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A&M LOGISTICS SOLUTIONS LLC

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ARTICLES OF DISSOLUTION OF A&M LOGISTICS SOLUTIONS LLC

Pursuant to the provisions of section 608.441, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

FIRST: The name and address of this corporation is **A&M LOGISTICS SOLUTIONS LLC**, 3193 Misty Morn Court, St. Cloud, Florida 34771.

SECOND: The date of the adoption of these Articles of Dissolution is 9 January 2008.

THIRD: The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 608.4421. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all members.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 January 2008

A&M LOGISTICS SOLUTIONS LLC

By: 

Kevin A. McGraw, Member

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