**Written Consent of the Members to Dissolve**

**ABC Shipping LLC**

**DATE:** June 15, 2025

**WE, THE UNDERSIGNED**, being Members entitled to vote, do hereby give our written consent to the dissolution of ABC Shipping LLC (the "Company" or the “LLC”), a Limited Liability Company duly organized and existing under the laws of the State of Delaware.

**WHEREAS**, the Members have determined that it is in the best interest of the Company to dissolve and the Members desire to start and effectuate the dissolution and the winding up of the Company, and ultimately the cancellation of the Company.

**NOW, THEREFORE, IT IS HEREBY:**

**RESOLVED**, this Company shall be dissolved and shall begin the winding up of its affairs.

**RESOLVED**, that upon dissolution, the Company's activities shall only be for the purpose of winding up the affairs of the LLC and distributing the Company's assets, as per the applicable laws of the State of Delaware. The following Members, Managers, and/or Authorized Persons are responsible for the winding up of the affairs of the LLC and distributing the Company’s assets:

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**RESOLVED**, upon the completion of the winding up of the affairs of the LLC, a Member, Manager, or Authorized Person will file a Certificate of Cancellation with the State of Delaware, Division of Corporations.

**RESOLVED**, by the filing and acceptance of a Certificate of Cancellation with the Delaware Division of Corporations, the LLC’s separate legal existence ceases to exist and is therefore cancelled and terminated.

<signatures on next page>

**IN WITNESS WHEREOF**, the undersigned has/have executed this Written Consent of the Members to Dissolve as of the date first written above.

*[Add or delete signature blocks as necessary]*

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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