

480433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

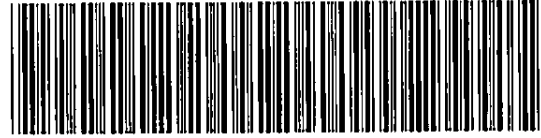
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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revocation of dissolution

RECEIVED
2024 AUG -2 PM 3:25
TALLAHASSEE, FLORIDA

A. RAMSEY
AUG 6. 2024
2024 AUG -2 AM 8:47
TALLAHASSEE, FLORIDA

FILLED

A RAMSEY

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 574201 *8044611*
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : August 2, 2024
ORDER TIME : 1:59 PM
ORDER NO. : 574201-005
CUSTOMER NO: 8044611

DOMESTIC FILINGS

NAME: APL LOGISTICS FREIGHTS
SYSTEMS, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Miller - Ext#

EXAMINER'S INITIALS _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APL Logistics Freights Systems, Inc.

DOCUMENT NUMBER: 480433

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Young Donnelly

Name of Contact Person

APL Logistics Americas, Ltd.

Firm/Company

14350 North 87th Street, Suite 350

Address

Scottsdale, Arizona 85260

City/State and Zip Code

jennifer_young-donnelly@apllogistics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Young Donnelly

At (602) 571-4482

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

2024 AUG - 2 AM 8:47
FILED
DEPARTMENT OF STATE

FIRST: The name of the corporation is: APL Logistics Freight Systems, Inc.

SECOND: The document number of the corporation (if known) is 480433.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 07/11/2024.
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 7/15/2024.

- FIFTH: Adoption of Revocation of Dissolution (check one)
- The board of directors/incorporation revoked the dissolution.
 - The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
 - The shareholders revoked the dissolution and was authorized by the shareholders in the manner required by this chapter and by the articles of incorporation.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Fabio Duque Barros
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
Fabio Duque Barros
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE \$35

**RESOLUTIONS BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS AND THE SOLE SHAREHOLDER OF
APL LOGISTICS FREIGHT SYSTEMS, INC.**

APPROVING REVOCATION OF DISSOLUTION

The undersigned, being all of the members of the board of directors (the "**Board**") of APL Logistics Freight Systems, Inc., a Florida corporation (the "**Company**"), hereby adopt the following resolutions by unanimous written consent, waiving any and all requirements of notice and a meeting, to be effective as of **July 15, 2024**.

WHEREAS, the Board and the Company's sole shareholder (the "**Shareholder**") did previously adopt written resolutions as of July 1, 2024 approving and authorizing the dissolution of the Company in accordance with Fla. Stat. § 607.1401 et seq. of the Florida Business Corporation Act;

WHEREAS, the Company filed articles of dissolution with the Florida Division of Corporations on July 11, 2024;

WHEREAS, Fla. Stat. § 607.1404 provides that a corporation may revoke its dissolution at any time prior to the expiration of 120 days following the effective date of the articles of dissolution;

WHEREAS, the Board believes it is in the best interest of the Company to revoke the dissolution of the Company by filing articles of revocation of dissolution with the Florida Division of Corporations;


NOW THEREFORE, be it resolved as follows:

RESOLVED, that the revocation of dissolution of the Company is hereby authorized, approved, adopted, and directed, and the Board hereby recommends to the Shareholder that it also authorize, approve, and adopt the revocation of dissolution of the Company in accordance herewith;

RESOLVED, that the officers of the Company, and each of them individually, are hereby authorized and directed to take such actions and execute and deliver such documents, instruments and agreements as any of them deems necessary or desirable to effect the purposes of these resolutions, including, without limitation, preparing, executing and filing articles of revocation of dissolution with the Florida Division of Corporations; and

RESOLVED, that all actions taken in furtherance of the purposes of these resolutions prior to their adoption are hereby affirmed, approved, adopted and ratified in all respects.

**THE BOARD OF DIRECTORS
APL LOGISTICS FREIGHT SYSTEMS, INC.**



David A. Glauber (Aug 1, 2024 15:49 PDT)
David A. Glauber



Fabio Duque Barros



Gregory Denton (Aug 1, 2024 16:32 PDT)
Gregory P. Denton

The undersigned, being the sole shareholder of the Company, hereby affirms, adopts, approves, and ratifies in all respects the revocation of dissolution of the Company in accordance therewith.

SOLE SHAREHOLDER
APL LOGISTICS LAND TRANSPORTATION SERVICES, LTD.

By: *Fabio Duque Barros*
Fabio Duque Barros, President

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: APL Logistics Freight Systems, Inc.

SECOND: The document number of the corporation (if known): 480433

THIRD: The date dissolution was authorized: 7/1/2024

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: Fabio Duque Barros
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Fabio Duque Barros
(Typed or printed name of person signing)

President
(Title of person signing)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: APL Logistics Freight Systems, Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: _____

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

In all claims, claimants must state the amount of their claim, state the nature of the claim, provide the name and address of the claimant, and all claims must be signed.

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

14350 North 87th Street, Suite 350 Scottsdale, Arizona 85260

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fabio Duque Barros

Printed Name of the Person Filing

Fabio Duque Barros

Signature of the Person Filing