

Withdrawal
@ 1.28.14

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 1/27/14

NAME: ABX LOGISTICS (USA) INC

TYPE OF FILING: WITHDRAWAL

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABX LOGISTICS (USA) INC.
(Name of Corporation)

DOCUMENT NUMBER: F10000002900

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Thomas Pasquale

(Name of Person)

Bay State Corporate Services, Inc.
(Firm/Company)

6 Beacon Street, Suite 510

(Address)

Boston, MA 02108

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas Pasquale

at (617) 742-8484

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$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
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

ABX LOGISTICS (USA) INC.

(Name of Corporation)

F10000002900

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

100 WALNUT AVENUE, SUITE 405

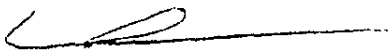
(Mailing Address)

CLARK, NJ 07066

(City/ State /Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 27 AM 8:53

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

1/27/14
(Date)

SOREN PEDERSEN

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE \$35