



# H31230

FILED  
01 OCT 16 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 938017 4701457

AUTHORIZATION :

*Patricia Pigott*

COST LIMIT : \$ 35.00

ORDER DATE : October 12, 2001

ORDER TIME : 12:17 PM

ORDER NO. : 938017-030

CUSTOMER NO: 4701457

CUSTOMER: Ms. Kay Robertson  
Apl Limited  
1111 Broadway

Oakland, CA 94607

*dis*

900004638359--3

DOMESTIC FILINGS

NAME: UNIT DISTRIBUTION OF NEW  
JERSEY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER'S INITIALS:

*NR*

10116101

RECEIVED  
01 OCT 16 PM 12:56  
DIVISION OF CORPORATION

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Unit Distribution of New Jersey, Inc.

SECOND: The date dissolution was authorized: October 5, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Common shares 7,500 by sole stockholder APL Logistics Warehouse Management Services, Inc.  
(voting group)

Signed this 11th day of October, 2001.

Signature

Ann F. Hasse  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ann F. Hasse, Secretary  
(Typed or printed name)

(Title)

FILED  
01 OCT 16 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA