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P12000058055

Florida Department of State
Division of Corporations
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REVOCATION OF DISSOLUTION
F B LOGISTICS GROUP, CORP

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July 10, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

F B LOGISTICS GROUP, CORP
2141 NW 790 AVE
MIAMI, FL 33122

SUBJECT: F B LOGISTICS GROUP, CORP
REF: P12000058055

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A CORPORATION THAT HAS BEEN DISSOLVED BY THE INCORPORATORS CAN NOT BE REVOKED BY THE BOARD OF DIRECTORS. PLEASE CHECK THE SECOND BOX WHICH STATES THAT, THE INCORPORATORS REVOKED THE DISSOLUTION, UNDER SECTION FIFTH OF THE DOCUMENT (ADOPTION OF REVOCATION OF DISSOLUTION).

PLEASE REMEMBER TO FILE YOUR 2015 ANNUAL REPORT ONCE THE REVOCATION OF DISSOLUTION HAS BEEN FILED. THE ANNUAL REPORT MUST BE FILED ON OUR WEBSITE @ WWW.SUNBIZ.ORG AND THE FILING FEE WILL BE \$550.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H15000167861
Letter Number: 015A00014442

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:

FIRST: The name of the corporation is: F B LOGISTICS GROUP, CORP

SECOND: The document number of the corporation (if known) is P12000058055

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution

filed with the Florida Department of State is MAY 13, 2015

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 JULY 09, 2015

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☒ The incorporators 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 the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by

_____ was sufficient for approval.
(Voting group)

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

Signature

(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)

FERNANDO BERTRAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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15 JUL 10 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL/10/2015/FRI 11:29 AM

FAX No.

P. 004

FILED
May 13, 2015
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
F B LOGISTICS GROUP, CORP
- SECOND: The document number of the corporation: P12000058055
- THIRD: The file date of the articles of incorporation: June 28, 2012
- FOURTH: None of the corporation's shares have been issued.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: A majority of the incorporators authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: FERNANDO BERTRAND PRESIDENT
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative