

P98000033/61

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

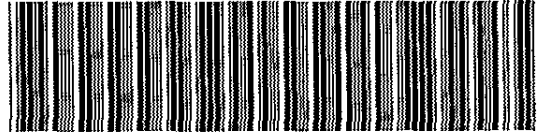
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
06 AUG -4 AM 10:44  
DIVISION OF  
TALLAHASSEE, FLORIDA

FILED  
2006 AUG -4 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Miss W/NOT*  
C. Coulliette AUG 04 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 278964 4701457

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : July 31, 2006

ORDER TIME : 8:50 AM

ORDER NO. : 278964-010

CUSTOMER NO: 4701457

DOMESTIC FILINGS

NAME: APL LOGISITCS OF PUERTO RICO,  
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pamela A Washington EXT# 2936

EXAMINER'S INITIALS: \_\_\_\_\_

## 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 as currently filed with the Florida Department of State:

APL LOGISTICS OF PUERTO RICO, INC.

SECOND: The document number of the corporation (if known): P98000033161

THIRD: The date dissolution was authorized: JULY 20, 2006

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

FOURTH: 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 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

THE SOLE SHAREHOLDER

(voting group)

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)

ANN F. HASSE

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

**Filing Fee: \$35**

FILED  
2006 AUG -4 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 OF PUERTO RICO, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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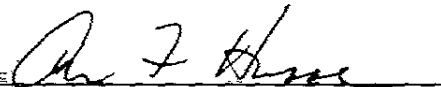
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

APL LOGISTICS, LTD.  
1111 BROADWAY  
OAKLAND, CA 94607  
ATTN: GENERAL COUSEL

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.

ANN F. HASSE, SECRETARY

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**