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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section

Division of Corporations

SUBJECT: INGRAM DISTRIBUTION, LLC

(Name of Partnership)

L02000032527

The enclosed Statement of Dissolution for Proceedian and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEREK K. YU

(Name of Person)

LAW OFFICES OF DEREK K. YU

(Firm/Company)

941 DOLORES STREET, SUITE #2

(Address)

SAN FRANCISCO, CA 94110

(City/State and Zip Code)

For further information concerning this matter, please call:

DEREK K. YU

(Name of Person)

STREET ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314

MAILING ADDRESS:

Registration Section

CR2E070 (01/06)

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

SECRETARY OF STATE DIVISION OF CORPORATION

1. The name of a limited liability company is INGRAM DISTRIBUTION, LLC 2. The Articles of Organization were filed on DECEMBER 4, 2002 and assigned document number L02000032522 3. The date the dissolution was approved: DECEMBER 5, 2006 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). All members of Ingram Distribution, LLC have provided written consent to the dissolution of the LLC. 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: ✓ There are no suits pending against the company in any court. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: Printed Name Peter Wu David C. Tan Peter Tsai

Michael Chan