

N12000004271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

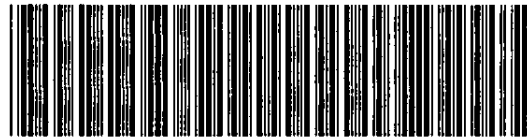
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/30/12--01041--021 **52.50

12 JUL 30 AM 9:22

EFFECTIVE DATE 1/27/17

~~EFFECTIVE~~
~~JULY 31, 2010~~

Ant Diss / cc
w/ notice
@ 8/1/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tech Data Charitable Foundation, Inc.

DOCUMENT NUMBER: N12000004271

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Vetter

(Name of Contact Person)

Tech Data Corporation

(Firm/Company)

5350 Tech Data Drive

(Address)

Clearwater FL 33670

(City/State and Zip Code)

For further information concerning this matter, please call:

James K. Hasson, Jr. at (404) 853.8083

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE

July 31, 2012

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Tech Data Charitable Foundation, Inc.

SECOND: The document number of the corporation (if known): N12000004271

THIRD: Adoption of Dissolution

(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of the meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:


The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was July 25, 2012.

The number of directors in office was three (3) and the vote for resolution was three (3) for and none (0) against. (must be a majority vote)

12 JUL 30 AM 9:02
DIVISION OF CORPORATE REGISTRATION
FLORIDA DEPARTMENT OF STATE

FOURTH: Effective date of dissolution if applicable: July 31, 2012
(no more than 90 days after dissolution file date)

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David Vetter
(Typed or printed name of the person signing)

Vice President
(Title of person signing)

FILING FEE: \$35

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. 617.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Tech Data Charitable Foundation, 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:

1. Name, address and telephone number of claimant.

2. Amount of claim.

3. Description of basis for claim.

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

David Vetter, General Counsel

Tech Data Corporation

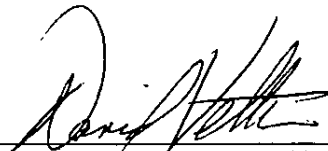
5350 Tech Data Drive

Clearwater FL 33670

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.

David Vetter

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