

P94000045769

Ingram/McCormack Inc.

8883 Maple Court  
Cape Canaveral, FL 32920  
(407) 709-3257

August 14, 1997

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

This is to inform you that Ingram/McCormack Inc. (Articles of Incorporation assigned document number P94000045769) has been dissolved and is no longer doing business. Dissolution was approved by all shareholders. \$35.00 is attached for filing the articles of dissolution.

Sincerely,

*Michael R. Ingram*

Michael R. Ingram  
President

000002269830--2  
-08/18/97--01093--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 AUG 18 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JPW*  
*8/25*

*Vol. Diss.*

## ARTICLES OF DISSOLUTION

**FILED**  
97 AUG 18 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: INGRAM / MCCORMACK INC.  
(ARTICLES OF INCORP DOC. NO. A94000045769)

SECOND: The date dissolution was authorized: AUGUST 1 1996

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

\_\_\_\_\_  
(voting group)

Signed this 6 day of AUGUST, 19 97

Signature Michael R. Ingram  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael R. Ingram  
(Typed or printed name)

PRESIDENT  
(Title)