



P95000082888

July 5, 2000

VIA FEDERAL EXPRESS

State of Florida
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Re: Tech Data Pacific, Inc. - P95000082888

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Dissolution and supporting documentation for Tech Data Pacific, Inc. Also enclosed is our company's check number C327068 in the amount of \$43.75 payable to the Florida Department of State in payment of the appropriate fees to dissolve Tech Data Pacific, Inc.

Please file these documents at your earliest convenience and return the certified copy of the Articles of Dissolution to my attention at the following address: Tech Data Corporation, Legal Department, 5350 Tech Data Drive, Mail Stop: C1-7, Clearwater, FL 33760, Attention: Marcy J. Thurman.

Thank you for your assistance with this request. Should there be any problems with this filing, please do not hesitate to contact me at (727) 539-7429 extension 75021.

Sincerely,
TECH DATA CORPORATION

Marcy J. Thurman

Marcy J. Thurman
Paralegal

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
TECH DATA PACIFIC, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I – NAME

The name of the Corporation is Tech Data Pacific, Inc., Florida document number P95000082888.

ARTICLE II – AUTHORIZATION FOR DISSOLUTION

Pursuant to the authority contained in sections 607.1402(6) and 607.0704 of the Florida Business Corporation Act, the sole shareholder of the Corporation elected to dissolve the Corporation by unanimous written consent. A copy of the Written Action in lieu of a Special Meeting of the Sole Shareholder of Tech Data Corporation is attached. Said action was executed by the holder of all of the outstanding capital stock of the Corporation on June 28th, 2000.

ARTICLE III – ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 28th day of June, 2000.

TECH DATA PACIFIC, INC.

By: Jeffery P. Howells

Jeffery P. Howells
Executive Vice President
Chief Financial Officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA