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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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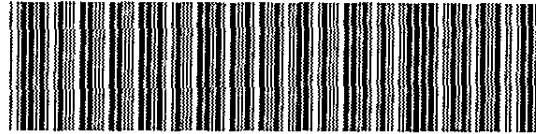
(Business Entity Name)

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10-31-06

FILED
06 OCT 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum
Diss.
Dz 10/24/06

MILLIS & JENKINS
Attorneys at Law
1414 W. Granada Blvd., Suite IV
Ormond Beach, Florida 32174

Edward A. Millis, LL.M. (Estate Planning)

T. Brent Jenkins, LL.M. (Taxation)

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October 18, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Corporate Dissolutions

Re: TECH DATA INNOVATIONS, INC.

Dear Sirs:

Enclosed herewith, please find the original and copy of proposed Articles of Dissolution with attached Consent of Shareholders to the Voluntary Dissolution of TECH DATA INNOVATIONS, INC.

We also enclose herewith our check made payable to the Secretary of State in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Please note that the above corporation is to be dissolved as of OCTOBER 31, 2006.

IMMEDIATELY UPON FILING THE ENCLOSURES, PLEASE MAIL CERTIFIED COPIES TO US.

Should you have any questions, please contact Terry of my office.

Sincerely yours,



Edward A. Millis

EAM/tf
encls.

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

TECH DATA INNOVATIONS, INC.

2. The names and respective addresses of its officers are:

Director/President/Secretary:

Sandra J. Schumann, Personal
Representative of the Estate of Tani E. Scott
1414 W. Granada Blvd.
Ormond Beach, FL 32174

3. The names and respective addresses of its shareholders are:

Sandra J. Schumann, Personal Representative of the Estate of Tani E. Scott
1414 W. Granada Blvd., Ormond Beach, FL 32174

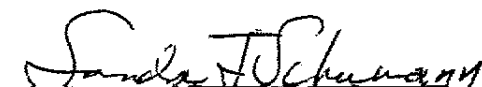
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

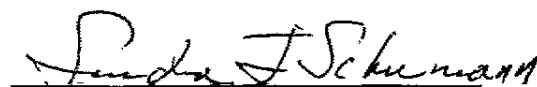
5. All the remaining property and assets of the corporation have been or will be distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

8. The effective date of these Articles of Dissolution shall be as of the close of business on October 31, 2006.



Secretary: Sandra J. Schumann
Personal Representative of the
Estate of Tani E. Scott


President: Sandra J. Schumann
Personal Representative of the
Estate of Tani E. Scott

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me personally appeared SANDRA J. SCHUMANN, Personal Representative of the Estate of Tani E. Scott, as President and Secretary of TECH DATA INNOVATIONS, INC., who is personally known to me and who acknowledged before me that she executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on October 12, 2006.


Notary Public, State of Florida
My commission expires:



CONSENT OF SHAREHOLDERS TO
THE VOLUNTARY DISSOLUTION OF
TECH DATA INNOVATIONS, INC.

The undersigned, being the shareholders of TECH DATA INNOVATIONS, INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Florida as provided by law.

WITNESS my hand October 12, 2006.

SHAREHOLDERS

PERCENTAGE OF OUTSTANDING
STOCK OWNED

Sandra J. Schumann, as Personal
Representative of the Estate of Tani E. Scott

100%

Sandra J. Schumann
Sandra J. Schumann, as Personal Representative
of the Estate of Tani E. Scott

Sworn to and subscribed before me by Sandra J.
Schumann, as Personal Representative of the
Estate of Tani E. Scott, who is personally known
to me this 12 day of October, 2006.

Theresa Ferrante
Notary Public, State of Florida

