

May 11, 2010 6:38 AM

SALVATORI & WOOD

No. 2940 Page 1 of 1

203000051187

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SALVATORI & WOOD, BUCKEL & WEIDENMILLER, PL
Account Number : I20030000112
Phone : (239) 552-4100
Fax Number : (239) 649-1706

**DISSOLUTION OR WITHDRAWAL
TIER ELECTRIC, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
2010 MAY 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
10 MAY 11 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

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Office
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIER ELECTRIC, INC.

DOCUMENT NUMBER: P03000051187

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

Please return all correspondence concerning this matter to the following:

John W. Cammarata

(Name of Contact Person)

(Firm/Company)

41 Wickliffe Drive

(Address)

Naples, FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

John W. Cammarata

(Name of Contact Person)

at (239) 825-2444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State: TIER ELECTRIC, INC.

SECOND: The document number of the corporation (if known): P03000051187

THIRD: The date dissolution was authorized: 1/1/2010
Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

[] Dissolution was approved by 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)

Signature: [Handwritten Signature]
(Dy a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

John W. Cammarata
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: \$35

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10 MAY 11 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

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. 607.1407, F.S.

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

Name of Corporation: TIER ELECTRIC, 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) the basis for the claim; (2) the amount claimed; (3) the name and
- address of the creditor; (4) the dates on which services or goods were sold,
- rendered or purchased; (5) whether the claim is secured or unsecured; and
- (6) whether the claim is liquidated or unliquidated.

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

c/o Blake W. Kirkpatrick

Salvatori, Wood & Buckel, P.L.

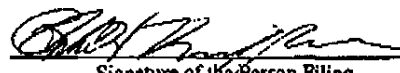
9132 Strada Place, Fourth Floor

Naples, FL 34108

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.

Blake W. Kirkpatrick

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