## P06000143007

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10/09/08--01021--020 \*\*35.00

FILED 2000 OCT -9 PM 5: 06 SECRETARY OF STATE SECRETARY OF STATE

10/16/08

## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: PIERCE INC		
DOCUMENT NUMBER: P060001430	07	
The enclosed Articles of Dissolution and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
DAVID W	PIERCE	
(Name of Cor	ntact Person)	
PIERCE INC		
(Firm/Company)		
8702 CHEM	STRAND ROAD	
(Addr	ess)	
PENSACOL	A, FLORIDA 32514	
(City/State a	nd Zip Code)	
For further information concerning this matter	please call:	
(Name of Contact Person)	at ()  (Area Code & Daytime Telephone Number)	
(Name of Contact Ferson)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy Certificate of Status & Additional copy is enclosed) (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section	STREET ADDRESS:	
Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

FILED

Pursuant to	section 607.1403, Florida Statutes, this Florida profit corporation submits the following affects
of dissolutio	SECRETARY OF STATE TALLAHASSEE, FLORIDA
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	PIERCE INC
SECOND:	The document number of the corporation (if known): P06000143007
THIRD:	The date dissolution was authorized: SEPTEMBER 30, 2008
	Effective date of dissolution <u>if applicable:</u> SEPTEMBER 30,2008  (no more than 90 days after dissolution file date)
FOURTH:	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 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
	2
	Signature:  (By 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).
	DAVID W PIERCE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35