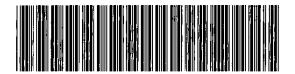


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C.COULLIETTE

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EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Notice of Corporate Dissolution		
DOCUMENT NUMBER: P07000034894		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
ANTONIO DEDEZ		
ANTONIO PEREZ (Name of Contact Person)		
·		
THINKTIER CORPORATION		
(Firm/Company)		
7877 LA MIRADA DR		
(Address)		
BOCA RATON, FL, 33433		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
ANTONIO PEREZ at (954) 304-0437		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) 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:	
	THINKTIER CORPORATION	
SECOND:	The document number of the corporation (if known): P07000034894	
THIRD:	The date dissolution was authorized: 04/01/2009	
	Effective date of dissolution <u>if applicable</u> : 04/16/2009 (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	
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	(voting group) (voting group) (voting group)	
	The state of the s	
	Signature: (By adjine for, 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)	
	DIEGO P. FERNANDEZ	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	

Filing Fee: \$35