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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Tier One Peers, Inc.		
DOCUMENT NUMBER: P11000003209	9	
The enclosed Articles of Dissolution and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Demetrio J. Perez	·	
(Name of Conta	net Person)	
Demetrio J. Perez & Associates, P.	۸.	
(Firm/Company)		
5110 San Amaro Drive		
(Addres	s)	
Coral Gables, Florida 33146	•	
(City/State and	l Zip Code)	
For further information concerning this matter, p	lease call:	
Demetrio Perez (Name of Contact Person)	at (305) 643-4889 (Area Code & Daytime Telephone Number)	
	(
Enclosed is a check for the following amount:		
(Ac	3.75 Filing Fee & S52.50 Filing Fee, critified Copy dditional copy is nclosed) 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 ONE PEERS, INC.			
SECOND:	The document number of the corporation (if known): P11000003209			
THIRD:	The date dissolution was authorized: 12/31/2011			
	Effective date of dissolution if applicable: (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 was sufficient for approval.	for dissolution		
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled		
	The number of votes cast for dissolution was sufficient for approval by	~~~		
	ALL	12 FB SEGRE ALLAH		
	(voting group)	TAR IASS		
	Signature:	PH M 37		
	(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)			
	Aristides F. Abril			
	(Typed or printed name of person signing)			
	President/Treasurer			
	(Title of person signing)			

Filing Fee: \$35