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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 15 PM 12: 32

Dissolution
LFS
9-16-2003

September 8, 2003

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

RE: Tier One Integration, Inc

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Tier One Integration, Inc and a check in the amount of $35.00 for the fee to dissolve the above referenced corporation.

Should you have any questions please feel free to call the below listed number.

Cordially,

Melissa K. Rice
For the Firm

Encl(s)

MKR/jk

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 is: __Tier One Integration, Inc.__

SECOND: The date dissolution was authorized: __September 1, 2003__

THIRD: Adoption of Dissolution   (CHECK ONE)

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

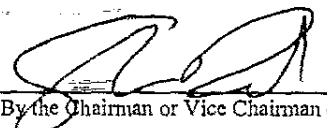☐ Dissolution was approved by vote of the shareholders through voting groups.

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)

Signed this ___1___ day of ___September___, __2003__

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

_____Gary L. Barwick_____
(Typed or printed name)

_____Vice President_____
(Title)