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SECRETARY OF STATE DIVISION OF CORPORATIONS

EFFECTIVE DATE

DEC 30,08

ALL DISS

TO 11/50/08

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Collegiate Development Network Inc. DOCUMENT NUMBER: P01000013951 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sharon A. Baiocco (Name of Contact Person) CDN Inc (Firm/Company) 2062 Aviano Way (Address) Charlottesville, VA 22911 (City/State and Zip Code) For further information concerning this matter, please call: Sharon Baiocco (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Dec 30,08

ARTICLES OF DISSOLUTION

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

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FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Collegiate Development Network, Inc.		
SECOND:	The document number of the corporation (if known): P01000013951		
THIRD:	The date dissolution was authorized: October 14, 2008		
	Effective date of dissolution if applicable: December 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		
	The Board of Duectors		
	Signature: Mann A. Barorio, White to Vice to		
	Sharon A. Baiocco		
	(Typed or printed name of person signing)		
	Vice President, Board of Directors		
	Vice President, Board of Directors (Title of person signing)		
	AZA AZA BER		

Filing Fee: \$35