

PO2000053019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

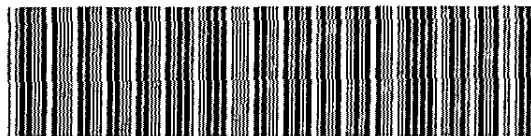
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600041304926

09/24/04--01028--016 **35.00

Voldis

FILED
04 SEP 24 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FL 32301

*MPC
9/29/04*

MARTSON DEARDORFF WILLIAMS & OTTO

MDW&O
INFORMATION • ADVICE • ADVOCACY

10 EAST HIGH STREET
CARLISLE, PENNSYLVANIA 17013

TELEPHONE (717) 243-3341
FACSIMILE (717) 243-1850
INTERNET www.mdwo.com

ATTORNEYS & COUNSELLORS AT LAW

WILLIAM F. MARTSON
JOHN B. FOWLER III
EDWARD L. SCHORPP
DANIEL K. DEARDORFF
THOMAS J. WILLIAMS*
IVO V. OTTO III
GEORGE B. FALLER JR.*
CARL C. RISCH
DAVID A. FITZSIMONS
DAVID R. GALLOWAY
ANTHONY T. LUCIDO
CHRISTOPHER E. RICE
JENNIFER L. SPEARS

*BOARD CERTIFIED CIVIL TRIAL SPECIALIST

September 21, 2004

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Nittany Pilot Car & Safety Co., Inc. – Articles of Dissolution
Our File No. 11239.1

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution and Transmittal Letter, along with a check in the amount of \$35.00 for the filing fee. Nittany Pilot Car & Safety Co., Inc., has voted to dissolve its company in Florida. Therefore, please take the appropriate action in dissolving the corporation.

Very truly yours,

MARTSON DEARDORFF WILLIAMS & OTTO



Christopher E. Rice

CER/jad

Enclosures

F:\FILES\DATA\FILE\General\Current\11239-FL.doc1

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nittany Pilot Car & Safety Co., Inc.

DOCUMENT NUMBER: P02000053019

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carl C. Risch, Esquire

(Name of Person)

Martson Deardorff Williams & Otto

(Name of Firm/Company)

Ten East High Street

(Address)

Carlisle, PA 17013

(City/State/and Zip Code)

For further information concerning this matter, please call:

Carl C. Risch

(Name of Person)

at (717) 243-3341

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

Nittany Pilot Car & Safety Co., Inc.

SECOND: The document number of the corporation (if known): P02000053019

THIRD: The date dissolution was authorized: 8/7/04

Effective date of dissolution if applicable: 8/7/04

(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 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 7th day of August, 2004

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)

Vito D. DeGregorio

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35