

P93000044602

(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



300138495233

12/15/08--01042--019 **43.75

FILED
2008 DEC 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
Tewis
12-22-08



SIDLEY AUSTIN LLP
787 SEVENTH AVENUE
NEW YORK, NY 10019
(212) 839 5300
(212) 839 5589 FAX

mshehan@sidley.com
(212) 839-5553

BEIJING
BRUSSELS
CHICAGO
DALLAS
FRANKFURT
GENEVA
HONG KONG
LONDON

LOS ANGELES
NEW YORK
SAN FRANCISCO
SHANGHAI
SINGAPORE
SYDNEY
TOKYO
WASHINGTON, D.C.

FOUNDED 1866

December 10, 2008

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

Re: Nyman, Inc. Articles of Dissolution

Dear Sirs/Mesdames:

Please find enclosed (i) two copies of Articles of Dissolution for Nyman, Inc. and (ii) a check in the amount of \$43.75 payable to the Florida Department of State Division of Corporations for the payment of the \$35.00 filing fee and \$8.75 fee for a certified copy of the Articles of Dissolution.

Please return the certified copy to me at the above address and, if you have any questions, please contact me at the above number.

Very truly yours,

A handwritten signature in cursive script that reads "Mark T. Shehan".

Mark T. Shehan

MTS:ds

Enclosures

ARTICLES OF DISSOLUTION

OF

NYMAN, INC.
(a Florida profit corporation)

**Pursuant to Section 607.1403 of the
Florida Business Corporation Act**

FILED

2008 DEC 15 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of Nyman, Inc., hereby certifies as follows:

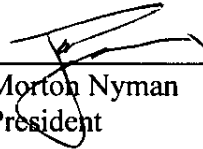
FIRST: The name of the corporation as currently filed with the Florida Department of State is Nyman, Inc. (the "Corporation").

SECOND: The document number of the Corporation is: P93000044602.

THIRD: The dissolution of the Corporation was authorized by its shareholders on November 14, 2008.

FOURTH: The number of shares of common stock, par value \$1.00 per share, which is the only class or voting group required to vote on the dissolution of the Corporation, consenting to approve the dissolution of the Corporation was sufficient for its approval. Accordingly, the shareholders of the Corporation have approved the dissolution of the Corporation.

FIFTH: The effective date of these Articles of Dissolution shall be December 1, 2008.



Morton Nyman
President