

12/30/2005 13:36 FAX 305 3954907

Division of Corporations

STEARNS WEAVER MILLER

001 003

Page 1 of 1

P97000100778

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000295095 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

FILED
05 DEC 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC 30 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION

NITTANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Voldis
T. Lewis

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000295095 3

ARTICLES OF DISSOLUTION
OF
NITTANY, INC.

FILED
05 DEC 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1401 of the Florida Business Corporation Act, NITTANY, INC., a Florida corporation (the "Corporation") submits the following articles of dissolution:

ARTICLE I

The name of the Corporation is NITTANY, INC. The Corporation's Articles of Incorporation were filed on November 26, 1997, with the Florida Department of State.

ARTICLE II

All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

ARTICLE III

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

H05000295095 3

H05000295095 3

ARTICLE IV

There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

ARTICLE V

The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors and all of the shareholders of the Corporation on December 15, 2005. The number of votes cast in favor of dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 30th day of December, 2005.

NITTANY, INC.

By 
Robert Kofman, President

J:\RTEC\07000.917\Nittany Articles.wpd

H05000295095 3