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

Tax Number

: (850)205-0380

From:

Account Name

: STEARNS WEAVER MILLER, ET AL.

Account Number : 076077002504

(305) 789-3200

Fax Number

(305) 789-3395

IN STON OF CORPORATIONS

DISSOLUTION

NITTANY, INC.

∛ 0
0
02
\$35.00

Electronic Filing Manu

Corporate Filing.

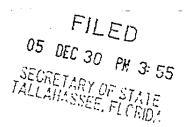
Rublic Access Help.

H05000295095 3

ARTICLES OF DISSOLUTION

OF

NITTANY, INC.



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.

H050002950953

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.

Robert Kofman, President

J:\RTK\07000.917\Nittany Articles.wpd