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JESSE WHITE
SECRETARY OF STATE

BCA

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\$25.00

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Doc#: 0831831056 Fee: \$40.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/13/2008 11:30 AM Pg: 1 of 3

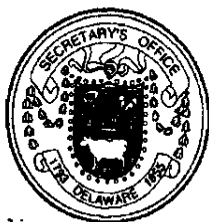
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "ADS COMMERCIAL SERVICES, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2008, AT 12:51 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2472020 8100

081100563

You may verify this certificate online at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6956215

DATE: 11-07-08

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State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 12:58 PM 11/07/2008
 FILED 12:51 PM 11/07/2008
 SRV 081100563 - 2472020 FILE

STATE OF DELAWARE
CERTIFICATE OF DISSOLUTION
OF
ADS COMMERCIAL SERVICES, INC.

ADS Commercial Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: That the dissolution of said ADS Commercial Services, Inc. has been authorized by the Board of Directors and Stockholders in accordance with the provisions of subsections (a) and (b) of section 275 of the General Corporation Law of the State of Delaware.

SECOND: That the dissolution was authorized on November 4, 2008.

THIRD: That the names and addresses of the directors and officers of ADS Commercial Services, Inc. are as follows:

DIRECTORS

Dwayne H. Tucker	17655 Waterview Parkway Dallas, Texas 75252
Alan M. Utay	17655 Waterview Parkway Dallas, Texas 75252

OFFICERS

Dwayne H. Tucker	President and Chief Executive Officer	17655 Waterview Parkway Dallas, Texas 75252
Edward J. Heffernan	Chief Financial Officer	17655 Waterview Parkway Dallas, Texas 75252
Alan M. Utay	Vice President and Secretary	17655 Waterview Parkway Dallas, Texas 75252
Richard E. Schumacher, Jr.	Vice President, Tax	3100 Easton Square Place Columbus, Ohio 43219
Robert P. Armiak	Treasurer	3100 Easton Square Place Columbus, Ohio 43219
Leigh Ann K. Epperson	Assistant Secretary	17655 Waterview Parkway Dallas, Texas 75252

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FOURTH: That the dissolution of said ADS Commercial Services, Inc. is intended to qualify as an Internal Revenue Code Section 332 liquidation.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its Assistant Secretary, this 7th day of November, 2008.

By: 
Leigh Ann K. Epperson
Assistant Secretary

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