

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



\$12.00
FILING

Whereas, APPLICATION FOR WITHDRAWAL OF
JOY MANUFACTURING COMPANY

INCORPORATED UNDER THE LAWS OF THE STATE OF PENNSYLVANIA HAS BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

COOK COUNTY, ILLINOIS

1989 JUN 21 AM 9:45

89281934

Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand, and cause to
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 11th
day of May AD 1989 and
of the Independence of the United States
the two hundred and 13th.



Jim Edgar
SECRETARY OF STATE

89281934

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BCA 13.45 (Rev. Jul. 1984)

592319 Filing # 5480-4954

Submit in Triplicate

Remit payment in Check or Money Order, payable to "Secretary of State"

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

APPLICATION FOR CERTIFICATE OF WITHDRAWAL AND FINAL REPORT

This Space For Use By Secretary of State	
Date	5-11-89
Filing Fee	\$25.00
Clerk	DW

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies to withdraw from the State of Illinois and submits the following statement.

- The name of the corporation is JOY MANUFACTURING COMPANY
- The State or Country of incorporation is Pennsylvania
- No portion of its issued shares at this time is represented by business transacted or property located in this State.
- It surrenders its authority to transact business in Illinois.
- It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.
- The post office address to which the Secretary of State may mail a copy of any process served upon him against the corporation is c/o Joy Technologies, Inc.

Attn: Jane G. Davis, Atty; 301 Grant Street; Pittsburgh, PA 15219

- The number of the issued shares of the corporation as of the date of this final report is:

Class	Par Value	Number of Shares
Common	\$1.00	1

- The amount of paid-in capital of the corporation as of the date of this final report is:

Paid-in Capital* \$ 1,000.00

*"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus, and is equal to the total of these accounts.

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated May 1, 19 89

JOY MANUFACTURING COMPANY
(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

Leif A. Tonnessen, Secretary
(Type or Print Name and Title)

Dennis E. Howarth, President
(Type or Print Name and Title)

89281934

File No. _____

**APPLICATION FOR CERTIFICATE OF
WITHDRAWAL AND FINAL REPORT**

Filing Fee \$25.00

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Trade Secretary of State

Corporation Department
Secretary of State

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