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File Number

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SEAL OF THE OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerk's Office

90053711

Whereas, CERTIFIED COPY OF CERTIFICATE OF DISSOLUTION TO EFFECT WITHDRAWAL OF

D. H. JOHNSON COMPANY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE 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.

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 17th

day of JANUARY AD 19 90 and

of the Independence of the United States

the two hundred and 14th

Jim Edgar
SECRETARY OF STATE

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State of Delaware

PAGE 1

COPY



FILED

JAN 3 1990

Illinois Secretary of State

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION, STOCK CORPORATION OF D. H. JOHNSON COMPANY FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JANUARY, A.D. 1990, AT 10 O'CLOCK A.M.

|||||

DEPT-01 RECORDING

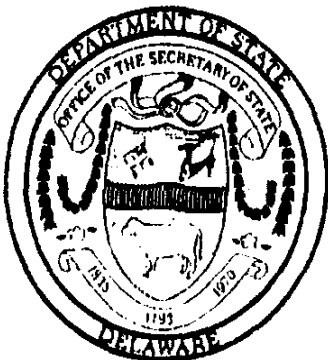
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COOK COUNTY RECORDER

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Michael Harkins, Secretary of State

AUTHENTICATION:

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DATE:

01/16/1990

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