

COOK
County

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION
BUSINESS CORPORATION ACT

92426411

WHEREAS it appears that

RAIL-BOLT CORP. IT IS BEING ORGANIZED AS A CLOSE CORPORATION
% WILLIAM MARRS 092691
5230 CAPITAL DR
WHEELING, IL. 60090

being a corporation organized under the laws of the State of Illinois relating to Domestic Corporations, has failed to

FAILURE TO COMPLY WITH SECTION 14.20

as required by the provisions of "The Business Corporation Act" of the State of Illinois, in force July 1, A.D. 1984, and all acts amendatory thereof; AND WHEREAS, said acts provided that upon failure to,

FAILURE TO COMPLY WITH SECTION 14.20

the Secretary of State shall dissolve the corporation pursuant to Section 12.40 effective July 1, 1984.

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby dissolves the said

RAIL-BOLT CORP. IT IS BEING ORGANIZED AS A CLOSE CORPORATION

in pursuance of the provisions of the aforesaid Act.

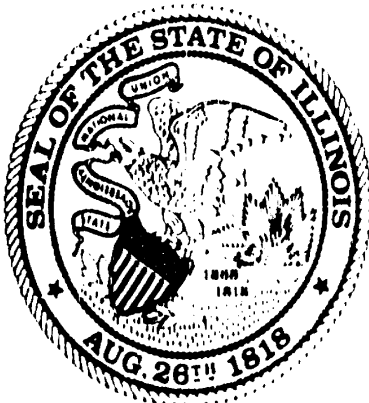
IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield,

this 15 TH day of FEBRUARY A.D. 1992

George H Ryan

Secretary of State



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