UNOFFICIAL CO10 50 001 Page 1 of 3 Cook County Recorder

File Number 5882-894-7

State of Allinois Office of The Secretary of State

Whereas,

C-212.3

ARTICLES OF DISSOLUTION OF LAMINATING ACQUISITION CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRITARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

SANAC Now Therefore, I, Jesse White, 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

day of A.D. and of FEBRUARY the Independence of the United States the two hundred and

esse White

Secretary of State

Box 211 (T.N. Sheldon)

UNOFFICIAL COF Form BCA-12,20 **ARTICLES OF DISSOLUTION** File # (Rev. Jan. 1995) This space for use by Secretary of State George H. Ryan Secretary of State This space for use by Department of Business Services Secretary of State Springfield, IL 62756 Date Telephone (217) 782-2353 Franchise Tax FEB 18 1999 Filing Fee \$ 5.00 Remit payment in check or money Penalty order, payable to "Secretary of State." **JESSE WHITE** Interest \$ SECRETARY OF STATE Approved: CORPORATE NAME: Laminating Acquisition Corporation -Post office address to wrich may be mailed a copy of any process against the corporation that may be served on the Secretary of State: 42 Armstrong J: L7G 4R7 Georgetown, Ontacto CANADA Dissolution of the corporation was duly Luthorized on November 1 **19** 98 in the manner indicated below: (Murk arr "X" in one box only) By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 12.05, the corporation having Issued no shares as of the authorization of it e dissolution. (Notes 1 & 2) By a written consent signed by all shareholders entitled to vote on dissolution, in accordance with Section 12.10, board of director action not being required. (Note 3) By the shareholders, in accordance with Section 12.15, a resolution having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the dissolution. (Note 3) By the shareholders, in accordance with Sections 12.15 and 7.10, a resolution having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Share olders who have not consented in writing have been given notice in accordance with Section 7.10. (Note 3) (COMPLETE ONLY WHEN APPLICABLE) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses; list any amounts added or transferred to paid-in capital, without the Issuance of shares. Entire Consideration Number of Date of Issuance Received Shares Issued or Contribution Class Par Value \$ N/A

TOTAL

b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost.

	Date of (Cancellation	Class	Number o	f Shares Cancelled	Cost	
	N/.	A		•		\$ \$	
				TOTAL \$			
5.	Issued shares at date of execut Class		ution: Series	Par Value		Number of Shares	
	Common			NONE		100	
6.	Paid-in capita	l at date of exec	ution:				
		0			Pald-in Capital	s 1000	
· ("F	Paid-In Capital*	replaces the ler	ms "Stated Capital"	and "Paid-in Sum	•	ne total of these accounts.)	
7.	The undersigned corporation has caused this statement to be signed by its duly authorized officers*, each of whom affirms, under penalties of perjury that the facts stated herein are true. (All signatures must be in BLACK INK .)						
	Dated			19 <i>98</i>	Laminating Ad	ting Acquisition Corporation act Name of Corporation	
	attested by _			by_		_ 	
	(Signature of Se		cretary or Assistant	ecretary)		nature of President or Vice President)	
	-	ERNIE	SAVELIANO A.	557 Jer.		VERIANO, Vice Pres. Name and Title)	
		. ,,		0,		·	
* If (-	•		tors, a majority of ther		
	The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.						
	Dated		,	19	C		
				7			
					- 0,	0.	

NOTES

- Incorporators are authorized to dissolve a corporation ONLY before any shares have been issued AND before any directors
 have been named or elected. The signatures of a majority of the incorporators must appear on these Articles of Dissolution.
- Directors are authorized to dissolve a corporation ONLY before any shares have been issued. In the event there are no officers, the signature of a majority of the directors or such directors as may be designated by the board must appear on these Articles of Dissolution.
- All dissolutions not authorized by the incorporators or the directors must be authorized by the shareholders.
 - Shareholders may authorize dissolution by their unanimous written consent. This does not require any action of the board of directors and does not require a shareholders' meeting.
 - Shareholder authorization may also be by vote at a shareholders' meeting or by less than unanimous consent, in writing, without a meeting.
 - To be effective, the dissolution must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on dissolution and, if class voting applies, then also at least 2/3 of the votes within each class.

If the Articles of Incorporation so provide, the 2/3 vote requirement may be superseded by any smaller or larger vote requirement, not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies.

When shareholder authorization is by less than unanimous written consent, all shareholders must be given notice of the proposed dissolution action at least five days before the consent is signed. Shareholders who have not signed the consent must be given prompt notice that dissolution was duty authorized.