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State of Idaho

Department of State

CERTIFICATE OF WITHDRAWAL

OF

UPLAND INDUSTRIES CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of UPLAND INDUSTRIES CORPORATION for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated: May 31, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF WITHDRAWAL

RECEIVED

SEC. OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-119, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

STAMP 31 PM 2 40

1. The name of the corporation is Upland Industries Corporation. The name which it used in Idaho is Upland Industries Corporation.
2. It is incorporated under the laws of NE.
3. It is not transacting business in the State of Idaho.
4. It hereby surrenders its authority to transact business in said state.
5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
6. The post office address to which process against the corporation may be mailed is Martin Tower Eighth & Eaton Avenues, Bethlehem, PA 18018.
7. All sums due or accrued by this corporation to the State of Idaho have been paid.
8. All known creditors or claimants have been paid or provided for, and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

By

[Signature]
for its President/Vice President (please specify)

And

[Signature]
its Secretary/Assistant Secretary (please specify)

STATE OF Pennsylvania)
) ss:
COUNTY OF Lehigh)

I, Valerie A. Madea, a notary public, do hereby certify that on this 23rd day of May, 19 94, personally appeared before me Kenneth C. Black, who being by me first duly sworn, declared that (s)he is the Vice President of Upland Industries Corporation.
Thomas E. Whitaker, Assistant Secretary, Upland Industries Corporation
that (s)he signed the foregoing documents as _____
of the corporation and that the statements therein contained are true.

Valerie A. Madea
Notary Public

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Notary Seal
Valerie A. Madea, Notary Public
Bethlehem, Northampton County
My Commission Expires Oct. 10, 1994

Secretary of State use only

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