

CERTIFICATE OF DISSOLUTION  
OF

*INTERNATIONAL TRANSPORT, INC.*

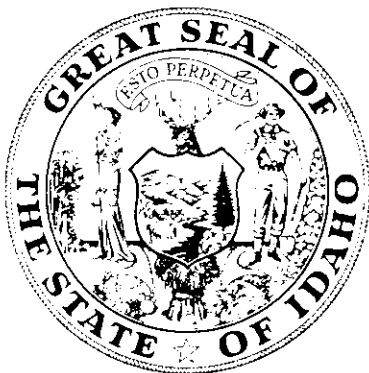
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Dissolution of \_\_\_\_\_

*INTERNATIONAL TRANSPORT, INC.*

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  
Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated July 11, 1983



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

JUL 11 10 05 AM '83  
RECEIVED CLERK OF COURTE

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 30-1-92 OF THE  
IDAHO BUSINESS CORPORATION ACT  
OF  
INTERNATIONAL TRANSPORT, INC.

\* \* \* \* \*

Pursuant to the provisions of Section 30-1-92 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is  
INTERNATIONAL TRANSPORT, INC.

SECOND: The names and addresses of the last officers and directors of the corporation and their respective offices are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
LESLIE W. MICHAEL	115 South LaSalle Street Chicago, Illinois 60603	President and Director
PAUL H. LaRUE, JR.	115 South LaSalle Street Chicago, Illinois 60603	Vice President
GEOFFREY R. MORGAN	115 South LaSalle Street Chicago, Illinois 60603	Secretary and Treasurer

THIRD: The notice required by Section 30-1-87, Idaho Code, has been given.

FOURTH: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with the provisions in the Articles of Incorporation, or if there is no provision then in proportion to their respective rights and interests.

SIXTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

SEVENTH: A duplicate original of the consent of shareholders to dissolve or a verified copy of the resolution to dissolve is annexed hereto.

Dated: July 7, 1983.

INTERNATIONAL TRANSPORT, INC.

By Paul H. LaRue, Jr.  
Paul H. LaRue, Jr.  
Vice President

And Geoffrey R. Morgan  
Geoffrey R. Morgan  
Secretary-Treasurer

STATE OF ILLINOIS )  
                              ) S.S.  
COUNTY OF COOK     )

I, Beta A. Vidcarick, a Notary Public, do hereby  
certify that on this 7th day of July, 1983, personally  
appeared before me PAUL H. LaRUE, JR., who, being by me first  
duly sworn, declared that he is the Vice President of  
INTERNATIONAL TRANSPORT, INC., that he signed the foregoing  
document as Vice President of the corporation, and that the  
statements therein contained are true.

Beta A. Vidcarick  
Notary Public

(NOTARY SEAL)

My commission expires: 11/1/84

WRITTEN CONSENT OF SOLE SHAREHOLDER  
TO DISSOLVE INTERNATIONAL TRANSPORT, INC.


\* \* \* \* \*

Pursuant to the provisions of Section 30-1-83 of the Idaho Business Corporation Act, the sole shareholder of the below named corporation consents in writing to dissolve said corporation:

FIRST: The name of the corporation is:  
INTERNATIONAL TRANSPORT, INC.

SECOND: The sole shareholder whose signature is affixed to this consent hereby consents in writing to the voluntary dissolution of the corporation pursuant to the provisions of the Idaho Business Corporation Act. The signature of the shareholder constitutes authority to dissolve.

Dated July 7, 1983.

  
\_\_\_\_\_  
Leslie W. Michael  
Sole Shareholder

STATE OF ILLINOIS     )  
                              ) ss.  
COUNTY OF COOK        )

GEOFFREY R. MORGAN, being first duly sworn, on his oath, deposes and states that: He is the Secretary-Treasurer of INTERNATIONAL TRANSPORT, INC., an Idaho corporation, and that the foregoing Written Consent of Shareholders to Dissolve has been signed by all of the shareholders of said corporation or signed in their names by their attorneys thereunto duly authorized.

Dated this 7<sup>th</sup> day of July, 1983.

Geoffrey R. Morgan  
Geoffrey R. Morgan  
Secretary-Treasurer

SUBSCRIBED and sworn to this 7<sup>th</sup> day of July, 1983, before me a Notary Public.

Rita A. Villavicencio  
Notary Public

(Seal)

My Commission Expires 11/3/84