

## CERTIFICATE OF DISSOLUTION OF

I, PETE T. CENARRUSA, Secretar	ry of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution	n of
ULALURS TANK	<u> </u>
duly signed and verified pursuant to the pr	rovisions 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	e authority vested in me by law, I issue this Certificate of
Dissolution, and attach hereto a duplicate	e original of the Articles of Dissolution.
Dated	. 19
COLUMN DER LA COLUMN DE LA COLU	SECRETARY OF STATE  Corporation Clerk
	Corporation Cierk

#### STATE OF IDAHO

### ARTICLES OF DISSOLUTION

OF

### DEALERS TRANSIT, INC.

Pursuant to the provisions of Section 30-1-92, 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 DEALERS TRANSIT, INC. The post office address is 300 North 6th Street, Boise, Idaho 83701.

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

NAME Leslie W. Michael	ADDRESS 115 S. LaSalle St. Chicago, IL 60603	OFFICE President
Paul H. LaRue	115 S. LaSalle St. Chicago, IL 60603	Vice-President
Kathleen Salzer	115 S. LaSalle St. Chicago, IL 60603	Secretary/Treasurer

THIRD: Notice of the prospective dissolution of the corporation was given to each of its known actual or known potential creditors, pursuant to the provisions of Section 30-1-87, Idaho Code.

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

FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with 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 in any pending suit.

SEVENTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation.

DATE: December 14, 1981

DEALERS TRANSIT, INC.

\_\_\_\_

TITLE:

TITLE:

### VERIFICATION

STATE OF ILLINOIS)

OUNTY OF C O O K)

Notary Public for Illinois

Residing at: (Lucy Dilentes)
My Commission Expires: News, per 7/952

(Notarial Seal)

# CONSENT TO LIQUIDATION AND DISSOLUTION OF DEALERS TRANSIT, INC. BY THE SOLE SHAREHOLDER

The undersigned, being the sole shareholder of Dealers Transit, Inc. (the "Company"), a corporation duly organized and legally existing under and by virtue of the Business Corporation Act of the State of Idaho, do hereby pursuant to said Law and the Bylaws of the Corporation give my written consent to the following resolution concerning the liquidation and dissolution of the Corporation:

WHEREAS, the Board of Directors of the Company has recommended that said Company be liquidated and dissolved in accordance with Sections 30-1-82 to 30-1-93 of the Business Corporation Act,

BE IT RESOLVED, that the Company be liquidated and dissolved in accordance with Sections 30-1-82 to 30-1-93 of the Business Corporation Act;

FURTHER RESOLVED, that the appropriate officers of the company be and they hereby are authorized and directed to take such action as they deem necessary or appropriate in order to accomplish said liquidation and dissolution, including the filing of a Statement of Intent to Dissolve and Articles of Dissolution with the Secretary of State of Idaho.

The original of this Consent, after execution by the sole shareholder, shall be filed in the minute book of the Corporation.

Date: November 23, 1981

By: Leslie W. Michael