State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION
OF

TRIPLE E CORP

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of TRIPLE E CORP, 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.

December 26, 1991



Pete or Cenarrusa

SECRETARY OF STATE

Corporation Clerk

TRIPLE E CORP.

The corporation, Triple E Corp., hereby adopts the following Articles of Dissolution pursuant to Section 30-1-92 of the Idaho General Business Corporation Act.

- 1. The name of this corporation is Triple E Corp.
- 2. The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

President: John C. Rahmann

199 Hazel Avenue

Glencoe, Illinois 60022

Secretary: Susan M. Rahmann

Post Office Box 1025 Ketchum, Idaho 83340

Treasurer: John C. Rahmann

199 Hazel Avenue

Glencoe, Illinois 60022

Director: John C. Rahmann

199 Hazel Avenue

Glencoe, Illinois 60022

- 3. Section 30-1-87 of the Idaho General Business Act has been complied with. There are no known actual or known potential creditors of the corporation.
- 4. All debts, obligations and liabilities of the corporation have been paid and discharged and there are no known actual or known potential creditors or obligations owed thereto.

ARTICLES OF DISSOLUTION - 1

- Any remaining assets of the corporation shall be 5. distributed to the sole shareholder of the corporation.
- There are no suits pending against the corporation in any court.

IN WITNESS WHEREOF, these Articles of Dissoultion have been executed, in duplicate, this 13^{3} day of $\overline{DECEMBER}$, 1991.

President

Secretary

VERIFICATION

STATE OF LLINAIS COUNTY OF COOK

JOHN C. RAHMANN, being first duly sworn upon oath, deposes and states:

That I am the President of Triple E Corp. in the foregoing Articles of Dissolution; that I have read the same and know the contents thereof, and that the same are true as I verily believe.

DATED this 1375 day of

SUBSCRIBED AND umber, 1991.

SWORN to before me this 34

OPPICIAL SEAL LINDA HAMEN NOTARY PUBLIC STATE OF ILLINOIS

the State of, residing at ()

Commission expires

ARTICLES OF DISSOLUTION - 2

CONSENT TO DISSOLUTION

BY SHAREHOLDERS

This Consent to Dissolution by Shareholders is executed pursuant to Section 30-1-83 of the Idaho Business Corporation Act to acknowledge that all of the Shareholders of the corporation, Triple E Corp, consent to the dissolution of the corporation. The signatures of the Shareholders shall constitute the express authority of the corporation to dissolve.

IN WITNESS WHEREOF, this Consent to Dissolution by Shareholders is executed in duplicate this 13^{13} day of December , 1991.

John C. Rahmann

VERIFICATION

STATE OF <u>ILLINOIS</u>)
COUNTY OF <u>COOK</u>)

JOHN C. RAHMANN, being first duly sworn upon oath, deposes and states:

That I am the President of TRIPLE E CORP, and verify that all Shareholders have signed their names to the foregoing CONSENT TO DISSOLUTION BY SHAREHOLDERS; that I have read the same and know the contents thereof, and that the same are true as I verily believe.

DATED this 1375 day of DECEMBER, 1991.

John C. Rahmann

CONSENT TO DISSOLUTION BY SHAREHOLDERS - 1

SUBSCRIBED AND SWORN to before me this 13th day of

NOTARY PURIS STATE OF BLINOIS MY COMMISSION MEP. DEC. 4,1952 NOTARY PUBLIC in and for the State of residing at human. Commission expires 14/42.