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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

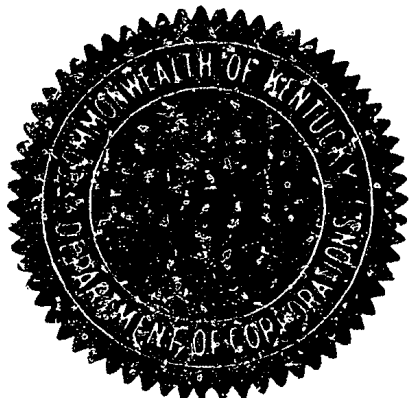
CERTIFICATE OF DISSOLUTION OF

HESCO MFG. CORP.

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of HESCO MFG. CORP.

duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply with the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.



Witness my official signature and seal of office this 13th day of APRIL, 19 87, at Frankfort, Kentucky.

Drexell R. Davis

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

APR 13 1987

Draffel & Davis

SECRETARY OF STATE

SECRETARY OF STATE
RECEIVED
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ARTICLES OF DISSOLUTION
OF
HESCO MFG. CORP.

Commonwealth of Kentucky

Pursuant to the provisions of KRS 271A.460, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving:

1. The name of the corporation is HESCO MFG. CORP.
2. The corporation has heretofore on February 2, 1987 filed with the Secretary of State a Statement of Intent to Dissolve.
3. All debts, obligations and liabilities of the corporation have been paid, discharged or adequate provision has been made therefor.
4. All remaining property and assets of the corporation have been distributed to the sole shareholder.
5. There are no suits pending against the corporation in any court.

DATED this 8 day of April, 1987.

475211

HESCO MFG. CORP.

By *Robert G. McGraw*
Robert G. McGraw,
President

By *Chris D. Mantzuranis*
Chris D. Mantzuranis
Secretary

STATE OF TEXAS)
)
COUNTY OF DALLAS)

SIGNED AND SWORN TO before me by ROBERT G. MCGRAW, this
8 day of April, 1987,

Carole J. Rucker
Notary Public
Carole J. Rucker
[Type or Print Name]

My commission expires: 4-16-88.

This document has been prepared by:

W. Stephen Swayze
Kilgore & Kilgore
2900 InterFirst Plaza
901 Main Street, LB-180
Dallas, Texas 75202

KILGORE & KILGORE

LAWYERS

2900 INTERFIRST PLAZA

901 MAIN STREET-LB 180

DALLAS, TEXAS 75202

(214) 741-8781
CABLE ADDRESS: KILGORE
TELEX: 73 0422 KILGORE DAL
FAX: (214) 741-2110

April 10, 1987

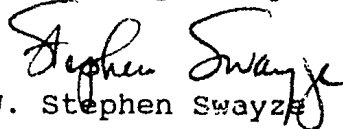
Ms. Ann C. Hanley
Corporation Division
Office of the
Secretary of State
Frankfort, Kentucky 40601

Re: Hesco Mfg. Corp.

Dear Ms. Hanley:

Enclosed please find triplicate originals of the Articles of Dissolution of Hesco Mfg. Corp. along with our check in the amount of \$15.00 to cover the fee.

Yours very truly,


W. Stephen Swayze

WSS/ld
Enc.