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1217931
FILED
In the office of the Secretary of State
of the State of California

JUL 14 1988

March Fong Eu
MARCH FONG EU, Secretary of State

CERTIFICATE OF ELECTION TO WIND UP AND DISSOLVE

ROBERT H. HILDENBRAND and FRANK H. WHITE certify that:

1. They are the president and secretary, respectively, of AMERICAN INDUSTRIAL MATERIALS CO., a California corporation. (Corporate Number 1217931)

2. The corporation has elected to wind up and dissolve.

3. The election was made by the vote of sixty (60) shares, 100% of the voting power of the corporation.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: July 7, 1988

Robert H. Hildenbrand

ROBERT H. HILDENBRAND, President

Frank H. White

FRANK H. WHITE, Secretary

American Industrial Materials Co.
3401 Sunnywood Dr.
Fullerton, CA 92635

(copy of Tax Clearance Certificate attached)