

The Bankers Co.
ESTABLISHED 1911

123790

November 10, 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham, Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of The Herberich Company, Inc.

Dear Ms. Morthan:

Enclosed please find a completed Certificate to dissolve the above referenced Florida profit corporation. Also enclosed are copies of the meetings held by the stockholders and directors of the corporation authorizing this action.

I am enclosing a check in the amount of \$96.25 as the filing fee for dissolution and requesting a certified copy of the dissolution and a certificate of status.

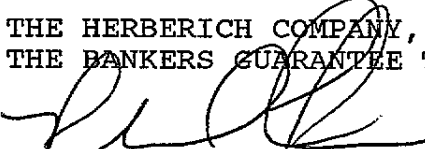
The return address is:

The Bankers Guarantee Title & Trust Company
2872 West Market Street
Fairlawn, OH 44333

Should you wish to contact me by phone, please call 330-867-1600.

Very truly yours,

THE HERBERICH COMPANY, INC. and
THE BANKERS GUARANTEE TITLE & TRUST COMPANY


Richard L. Pace,
President

RLP:kc
Enclosures

300002688173--7
-11/16/98-01076-013
*****96.25 *****52.50

FILED
98 NOV 16 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes: "VADIS/AD/MW", "11/19", and a circled "OK" with a checkmark.

ARTICLES OF DISSOLUTION

FILED
98 NOV 16 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Herberich Company, Inc.

SECOND: The date dissolution was authorized: November 6, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

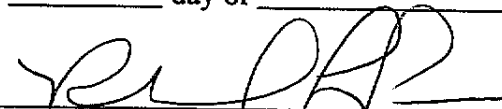
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 6th day of November, 19 98

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard L. Pace

(Typed or printed name)

President and Chairman of the Board

(Title)

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

On November 6, 1998 at 10:00 a.m. a special meeting of the Board of Directors of The Herberich Company, Inc. took place at 2872 West Market Street, Fairlawn, Ohio. Upon role call made, all Directors were present, and the following actions were proposed and adopted:

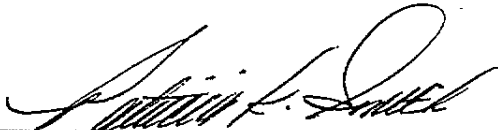
1. Upon motion, second and discussion, it was resolved by the Board of Directors and it is therefore recommended to the Shareholders of The Herberich Company, Inc. that The Herberich Company, Inc. be dissolved and that all necessary documentation be submitted to the governmental authorities for the State of Florida to effectuate said dissolution.

There being no further matters coming before the Board, the meeting was adjourned.


APPROVED:



Richard L. Pace, Director and
Chairman of the Board of Directors



Patricia K. Smith, Director



Charles G. Herberich, Director

MINUTES OF A SPECIAL MEETING OF THE SHAREHOLDERS
OF THE HERBERICH COMPANY, INC.

On the 6th day of November, 1998 at 10:00 a.m. a special meeting of the Shareholders of The Herberich Company, Inc. occurred at 2872 West Market Street, Fairlawn, Ohio. At that time all the Shareholders were present the same being the sole shareholder, The Bankers Guarantee Title & Trust Company by and through its President, Richard L. Pace.

At said meeting the resolution proposed by the Board of Directors of The Herberich Company, Inc. for dissolution of The Herberich Company, Inc. was adopted.

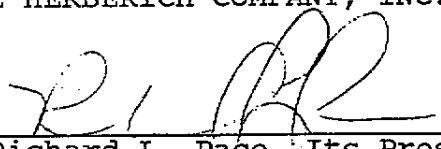
Therefore, by unanimous vote of the Shareholder of The Herberich Company, Inc. it is resolved that The Herberich Company, Inc. shall forthwith be dissolved and the dissolution of The Herberich Company, Inc. shall proceed forthwith and the Directors and Officers of The Herberich Company, Inc. are hereby authorized and directed to execute all documents and take such further acts as may be necessary to effectuate said dissolution including the execution of Articles of Dissolution and other documents to be submitted to the governmental authorities for the State of Florida.

There being no further matters coming before the Shareholders at said meeting, the Shareholders meeting was thereupon adjourned.

APPROVED:

THE BANKERS GUARANTEE TITLE
& TRUST COMPANY, 100% SHAREHOLDER
OF THE HERBERICH COMPANY, INC.

BY:


Richard L. Pace, Its President