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ARTICLES OF DISSOLUTION



Pursuant to Section 607.1403 of the Florida Business Corporation Act (the "Act"), JEG Industries (Florida), Inc. submits the following Articles of Dissolution:

1. The name of the corporation is JLG Industries (Florida), Inc.

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- 2. Dissolution of the corporation was authorized on April <u>14</u>, 1998 and shall take effect on April 23, 1998.
- 3. Upon satisfaction of all claimants pursuant to Section 607.1406 of the Act, all remaining assets of the corporation shall be distributed to the corporation's sole shareholder, JLG Industries, Inc.
- 4. Dissolution was approved pursuant to Section 607.1402 of the Act by the unanimous written consent of the corporation's sole shareholder, JLG Industries, Inc. Such unanimous consent was sufficient for approval of the corporation's dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution for the purpose of dissolving the corporation under the Florida Business Corporation Act, and does certify that the facts stated hereinabove are true, dated as of this <u>14</u> day of April 1998.

JLG INDUSTRIES (FLORIDA), /INC. Janiel B Bvf

President L. David Black