



1112010175

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

November 28, 2011

1112010175

RUTH R PETTY
DHP HOLDING CO
611 BECKWITH DR
GREENSBORO, NC 27410

RECEIPT

RE: RAILWAY HANDLE CORPORATION

ID: 0014320 - 6

DCN: 11-11-28-0902

Dear Customer:

This is your receipt for \$10.00, to cover the fees for filing a certificate of dissolution with this office.

A dissolved corporation continues its existence but may not carry on any business except that appropriate to wind up and liquidate its business and affairs. Corporate existence may be terminated by filing articles of termination along with payment of all required fees.

The effective date of the certificate is November 28, 2011.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

DTWRCPT
CIS0363

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, NOVEMBER 28, 2011

The State Corporation Commission has found the accompanying articles submitted on behalf of

RAILWAY HANDLE CORPORATION

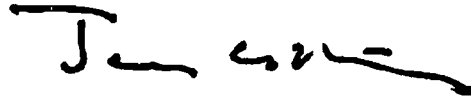
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF DISSOLUTION

be issued and admitted to record with the articles in the Office of the Clerk of the Commission, effective November 28, 2011.

STATE CORPORATION COMMISSION

By



James C. Dimitri
Commissioner



SCC743
(07/07)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

ARTICLES OF DISSOLUTION
(Virginia stock corporation)

111128 0902

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The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-743 of the Code of Virginia, states as follows:

1. The name of the corporation is

Railway Handle Corporation

2. The dissolution was authorized by the shareholders on 9/15/11
(date)

3. (Complete either A or B, below, whichever is applicable.)

A. The dissolution was approved by unanimous consent of the shareholders. OR
 Mark this box, if applicable.

B. The proposed dissolution was submitted to the shareholders by the board of directors in accordance with the provisions of Chapter 9 of Title 13.1 of the Code of Virginia and complete (1) and (2):

(1) The designation, number of outstanding shares, and number of votes entitled to be cast by each voting group entitled to vote separately on the dissolution were:

Designation	Number of outstanding shares	Number of votes
_____	_____	_____
_____	_____	_____

(2) (Complete either (i) or (ii).) (i) The total number of votes cast for and against the dissolution by each voting group entitled to vote separately on the dissolution was:

Voting group	Total votes FOR	Total votes AGAINST
_____	_____	_____
_____	_____	_____

OR

(ii) The total number of undisputed votes cast for the dissolution separately by each voting group was:

Voting group	Total number of undisputed votes
_____	_____
_____	_____

(3) And the number cast for dissolution by each voting group was sufficient for approval by that voting group.

Executed in the name of the corporation by:

Ruth R. Petty
(signature)

November 16, 2011
(date)

Ruth R. Petty
(printed name)

President
(corporate title)

00143206
(corporation's SCC ID #)

(617) 943-8439
(telephone number (optional))

The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS ON THE REVERSE

Provide a name and mailing address for sending correspondence regarding the filing of this document (if left blank, correspondence will be sent to the registered agent at the registered office):

Ruth R. Petty, President DHP Holding Co.
(name)

611 Beckwith Dr. Greensboro, NC 27410
(mailing address)

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5-16

OPERATIONS
NOV 23 AM 10:19