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Secretary of State
Certificate of Election to Wind Up and Dissolve
(California Stock Corporation ONLY)

ELEC STK

WM
FILED
Secretary of State
State of California
SEP 10 2018

This Space For Office Use Only

IMPORTANT — Read Instructions before completing this form.

There is **No Fee** for filing a Certificate of Election to Wind Up and Dissolve - Stock

Copy Fees – First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00 plus copy fees

1. Corporate Name (Enter the exact name of the corporation as it is recorded with the California Secretary of State.)

HURST USA, INC.

2. 7-Digit Secretary of State File Number

C2585427

3. Election (Check the applicable statement. Only **one box** may be checked. If the first box is checked, enter the **number** of shares (**do not** enter the percentage of shares). Note: This Form ELEC STK is not required when the vote to dissolve was made by all of the shareholders and that fact is noted on the Certificate of Dissolution (Form DISS STK).)

- The election was made by the vote of 500 shares of the corporation, and representing at least 50 percent of the voting power.
- The corporation has not issued any shares; the election was made by the board of directors of the corporation.

4. Required Statement (This Statement is required. Do not alter.)

The corporation has elected to wind up and dissolve.

5. Signatory Authority (Check the applicable statement. Only **one box** may be checked.)

The undersigned is/are the:

- Sole director or a majority of the directors now in office of the above-named corporation.
- Chairperson of the board, president or vice president and the secretary, chief financial officer, treasurer, assistant secretary or assistant treasurer of the above-named corporation.
- Shareholder(s) authorized to sign this certificate by shareholders holding shares representing at least 50 percent of the voting power of the above-named corporation.

6. Read, Verify, Date and Sign Below (See Instructions for signature requirements.)

I 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 my own knowledge.

Sept. 5, 2018
Date

Jeffrey Hurst
Signature

Jeffrey Hurst
Type or Print Name

Sept. 5, 2018
Date

Catherine J. Hurst
Signature

Catherine Hurst
Type or Print Name

Date

Signature

Type or Print Name