

**AGREEMENT FOR VOLUNTARY DISSOLUTION OF
PHILADELPHIA SOLDER COMPANY, INC.,
EXECUTED BY ALL THE SHAREHOLDERS THEREOF.**

WE, THE UNDERSIGNED, being all the shareholders of record of PHILADELPHIA SOLDER COMPANY, INC., a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, having its registered office in the Commonwealth of Pennsylvania at 2910 North 16th Street, Philadelphia, County of Philadelphia, deeming it advisable and meet for the benefit of said corporation that it shall be forthwith dissolved, DO HEREBY CONSENT by this written agreement that said corporation be voluntarily dissolved and its affairs wound up, and do hereby authorize and direct the Vice President and Secretary of said corporation to execute under the corporate seal, sign and verify a certificate of election to dissolve and file the same in the office of the Department of State of the Commonwealth of Pennsylvania.

WITNESS our hands this

day of

A.D.

1942

JOHN T. LEWIS & BROS. CO.

By


President

ATTEST:


Secretary

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