

FINAL CERTIFICATE OF DISSOLUTION

OF

CHEVROLET AIRCRAFT CORPORATION

Louis Chevrolet and Solon J. Carter, being first duly sworn, upon their oaths depose and say:

That they are respectively the duly elected, qualified and acting President and Secretary of Chevrolet Aircraft Corporation; that on the 26th day of April, 1930, said Chevrolet Aircraft Corporation filed in the office of the Secretary of State the necessary preliminary papers relating to the dissolution of said company, as provided by Section 24 of an Act entitled "An Act concerning the organization and control of corporations for profit", approved February 28, 1921, and that the Secretary of State on said day issued to said corporation a preliminary certificate of dissolution in duplicate, whereupon said corporation caused a copy of said preliminary certificate of dissolution to be filed in the office of the Recorder of Marion County, Indiana, and caused a copy of said certificate to be published once each week for two weeks in the Indianapolis Commercial, a newspaper of general circulation in the county in which said corporation has its principal place of business, to-wit, Marion County, Indiana, proof of said publication being attached hereto, made a part hereof and marked "Exhibit A".

That as shown in the preliminary proceedings filed herein, said Chevrolet Aircraft Corporation had no outstanding mortgage, judgment or lien of any kind, or any other encumbrance or lien, upon any of its property or franchise, and that at said time it had no existing or outstanding liability or indebtedness of any kind, and had no assets or property of any kind subject to distribution, and has not since acquired any property or incurred any liability of any character or description, and said corporation has fully and finally wound up its business and affairs, and has paid all debts except such as have been

assumed by novation by the purchaser of its said assets, and has made distribution to stockholders, all as provided by law; that said corporation has been fully and finally wound up and dissolved.

Louis Chevrolet
Solon J. Carter

STATE OF MARYLAND)
) SS:
COUNTY OF BALTIMORE)

Subscribed and sworn to before me by Louis Chevrolet this 10 day of May, 1930.

Daniel W. Bremer
Notary Public.

My Commission Expires
May 4 - 1931.

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Subscribed and sworn to before me by Solon J. Carter this 9th day of June, 1930.

Lara Swangs
Notary Public.

My Commission Expires
Mar. 4, 1934