



State of Rhode Island and Providence Plantations

A. Ralph Mollis  
Secretary of State

10/20/2008

ITW Building Components Group Inc.  
c/o CT CORPORATION SYSTEM  
10 WEYBOSSET STREET  
PROVIDENCE, RI 02903

ID# 72379

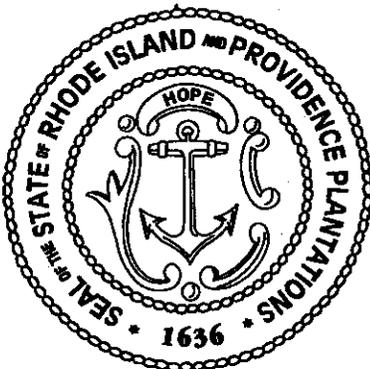
CERTIFICATE OF REVOCATION OF  
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

**ITW Building Components Group Inc.**

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-6-57, 7-6-86, 7-1.2-1311 and 7-1.2-1415 of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of the above-named entity to transact business in this state.

Witness my hand and the seal of the  
State of Rhode Island this 20th day of  
October, 2008.



A. *Ralph Mollis*  
Secretary of State

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