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Form **BCA-12.45/13.60**

DOMESTIC/FOREIGN CORPORATION

Doc#: 0408935006
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 03/29/2004 07:15 AM Pg: 1 of 1

(Rev. August 2001)

BUSINESS CORPORATION ACT

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
http://www.sos.state.il.us
Domestic: (217) 782-5797
(217) 785-5782
Foreign: (217) 782-1837

This space for use by Secretary of State

FILED
NOV 26 2003
JESSE WHITE
SECRETARY OF STATE

Date 11/25/2003
Filing Fee (Note 1) \$ 100.00
Approved: [Signature]

See Note 1 for payment instructions

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
M.L.G. Construction, Inc.

(b) Corporate name if changed (note 2): _____

(c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name (note 3): _____

2. State of incorporation: Illinois

3. Date that the certificate of dissolution or revocation was issued: 5/1/2001

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement:
NOTICE! Completion of item #4 does not constitute a registered agent or office change. (note 4)

	Registered Agent	<u>Michael</u>	<u>P</u>	<u>Anderson</u>
		<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
	Registered Office	<u>709 N.</u>	<u>Forest Avenue</u>	<u>Suite # (P.O. Box alone is not acceptable)</u>
	<i>Number</i>	<i>Street</i>		
	<u>Mount Prospect</u>	<u>60056</u>	<u>Cook</u>	
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>	

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required. (note 1)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. If there are no duly authorized officers, then the persons designated by Section 1.10(b) (2) must sign below and type or print name and title. (All signatures must be in BLACK INK.)

Dated 11/25/2003
(Month, Day & Year)

M.L.G. Construction, Inc.
(Exact Name of Corporation)

By [Signature]
(Any Authorized Officer's Signature)

Teodor Luca President
(Print name and title)