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Doc#: 0426550133 Eugene "Gene" Moore Fee: \$26,00 Gook County Recorder of Deeds Date: 09/21/2004 02:28 PM Pg: 1 of 1

Anniversary FEBRUARY

County COG

STATE OF ILLINOIS Office Of THE SECRETARY OF STATE

D 5979-658-5 File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION **BUSINESS CORPORATION ACT**

WHEREAS it appears that MJS BUILDERS, INC. % JOSEPH S KAYNE

020603

311 SOUTH WACKER DRIVE #40.50 CHICAGO, IL. 60606

being a corporation organized under the laws of the State of Illinois relating to Domestic Corporations has failed to file an annual report and ray an annual franchise tax

as required by the provisions of "The Business Corporation Act" of the State of Illinois, in force JULY 1, A.D. 1984 and all acts amendatory thereof; AND WHEREAS, said acts provided that upon failure to, file an annual report and pay an annual franchise tax

the Secretary of State shall dissolve the corporation pursuant to Section 12.40 effective

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby dissolves the above corporation in pursuance of the provisions of the aforesaid Act.



I hereto set my hand and IN TESTIMONY WHEREOF, cause to be affixed the Great Seal of the State of Illinois. Done at the City of Springfield,

A.D. 2004 this 1 st day of JULY

Secretary of State

Dece White