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Anniversary 03/1993

STATE OF ILLINOIS OFFICE OF

County Cook

THE SECRETARY OF STATE

File # 5723-1009

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION BUSINESS CORPORATION ACT



WHEREAS, it appears that TORRES DRYWALL SERVICES INC Miguel Torres 779 Bluff City Blvd Elgin IL 66120

Doc#: 0520950047 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 07/28/2005 09:12 AM Pg: 1 of 1

being a corporation organized under the laws of the State of Illinois relating to Domestic Corporations has failed to comply 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 comply, the Secretary of State shall dissolve the corporation pursuant to *Section 12.40* effective July 1, 1984.

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



IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the Stare of Illinois.

Done at the City of Springfield,

this 2nd day of June , 2005 A.D.

Secretary of State

Desse White