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Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/16/2006 02:23 PM Pg: 1 of 1

Anniversary NOVEMBER

County COOK

STATE OF ILLINOIS Office Of THE SECRETARY OF STATE

D 5618-308-6 File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION

BUSINESS CORPORATION ACT WHEREAS it appears that GRANT CONSTRUCTION, INC. % PHILIP A IGOE 221 N LASALLE ST STE 655 CHICAGO, IL. 60601

011101

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

the Secretary of State shall dissolve the corporation pursuant to Section 12.4% 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.



IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois. Done at the City of Springfield, this 1 st day of APRIL