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Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 02/26/2008 02:23 PM Pg: 1 of 1

Anniversary JULY

County COOK

STATE OF ILLINOIS Office Of THE SECRETARY OF STATE

D 5739-928-7 File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION BUSINESS CORPORATION ACT

WHEREAS it appears that J. DIFOGGIO PLUMBING CO. INC. % JAMES M DIFOGGIO 3216 S SHIELDS CHICAGO, IL. 60616

072193

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 ar annual franchise tax

the Secretary of State shall dissolve the corporation pursuant to Section 12.40 effective July 1, 1984.

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby dissurves 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, this 14 th day of DECEMBER A.D. 2007

> Dece White Secretary of State