

ANNIVERSARY MONTH
FEBRUARY

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COOK
County

STATE OF ILLINOIS
Office of
THE SECRETARY OF STATE

D 5456-259-4
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION
BUSINESS CORPORATION ACT

WHEREAS it appears that

91439177

EAGLE DESIGN & CONSTRUCTION, INC.

% GARY A WEINTRAUD
614 W MONROE STREET
CHICAGO, IL. 60606-3612

021887

COOK COUNTY, ILLINOIS
1991 AUG 27 AM 9:41

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being a corporation organized under the laws of the State of Illinois relating to Domestic Corporations, has failed to

FILE AN ANNUAL REPORT AND PAY 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

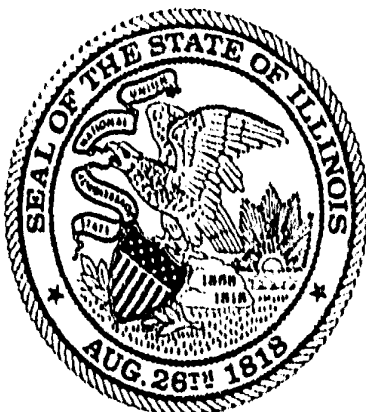
the Secretary of State shall dissolve the corporation pursuant to Section 12.40 effective July 1, 1984.

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby dissolves the said

EAGLE DESIGN & CONSTRUCTION, INC.

\$13.00
FILING

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 JULY A.D. 1991

George H. Ryan

Secretary of State

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