

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

WHEREAS It appears that

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LITAS CONSTRUCTION CO., INC.
% ALFONSAS KERELIS 052384
2 NORTON DR
LEMONT, IL. 60439-3947

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

LITAS CONSTRUCTION CO., INC.

in pursuance of the provisions of the aforesaid Act.



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

Done at the City of Springfield,

this 3 RD day of SEPTEMBER A.D. 1991

George H Ryan

Secretary of State

COOK COUNTY CLERK'S OFFICE
1991 NOV -4 AM 10:29
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