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COOK County Office of THE SECRETARY OF STATE

D 3708-165-5 File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION
BUSINESS CORPORATION ACT

93101558

WHEREAS it appears that

MENO STONE CO., INC. X JOSEPH P PENO JR RT 83 5 (1) TH ST LEMONT, IL. 60439

012788

DEPT-05 SECY OF ST \$23.00 T#0010 TRAN 9168 02/08/93 11:04:00 #4457 # ₩-93-101558 COOK COUNTY RECORDER

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 Corrotation 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

MENC STONE CO., INC.

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.

his 1 ST day of DECEMBER

A.D. 1992

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Secretary of State

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