

COOK
County

STATE OF ILLINOIS
Office of
THE SECRETARY OF STATE

D 5430-638-4
File Number

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

WHEREAS it appears that

KEYSTONE ROOFING & CONSTRUCTION, INC.
X EDWARD CARROLL 072988
8028 S WESTERN AVE
CHICAGO, IL. 60620-5936

94627303
COOK COUNTY
RECORDER
JAMES WHITE
CLERK'S OFFICE

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

dissolve the said

KEYSTONE ROOFING & CONSTRUCTION, INC.

07/12/94

0017 MCH 14:29
RECORDIN 4 23.00

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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 2 ND day of MAY A.D. 1994

George H Ryan
Secretary of State

2300

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