

File Number 5850-416-5

COOK COUNTY
RECORDER
JESSE WHITE
MAYWOOD OFFICE

State of Illinois
Office of
The Secretary of State

Whereas,

APPLICATION FOR WITHDRAWAL OF
THE ALEXANDER GROUP, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 14TH
day of MAY A.D. 19 98 and of
the Independence of the United States the two
hundred and 22ND



George H. Ryan

Secretary of State

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Property of Cook County Clerk's Office

APPLICATION FOR CERTIFICATE OF WITHDRAWAL AND FINAL REPORT

File # 5850-416-5

(Rev. Jan. 1995)

George H Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1833
http://www.sos.state.il.us

FILED

MAY 14 1998

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT WITH DATE

This space for use by Secretary of State

Date 05-14-98

License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 25.00
Penalty	\$
Interest	\$
Approved:	<u>ra</u>

Remit payment in check or money order, payable to "Secretary of State."

- CORPORATE NAME: The Alexander Group, Inc.
- STATE OR COUNTRY OF INCORPORATION: New York
- Post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State:
c/o The Alexander Group, Inc.
8777 N. Gainey Center Drive, Suite 275
Scottsdale, Arizona 85258
- No portion of its issued shares at this time is represented by business transacted or property located in this State.
- It surrenders its authority to transact business in Illinois.
- It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.

(COMPLETE ONLY WHEN APPLICABLE)

- (a) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses, list any amounts added or transferred to paid-in capital, without the issuance of shares.

Date of Issuance or Contribution	Class	Par Value	Number of Shares Issued	Entire Consideration Received
				\$
				\$ _____
			TOTAL	\$

- (b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost

Date of Cancellation	Class	Number of Shares Cancelled	Cost	
			\$	
			\$ _____	
			TOTAL	\$

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8. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
Common		.01	79,000

9. Paid-in capital at date of execution:

Paid-in Capital \$159,659

("Paid-in Capital" replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

10. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated April 13, 1998

The Alexander Group, Inc.
(Exact Name of Corporation)

attested by Mary S. Colletti
(Signature of Secretary or Assistant Secretary)

by Jerome A. Colletti
(Signature of President or Vice President)

Mary S. Colletti, Secretary
(Type or Print Name and Title)

Jerome A. Colletti, President
(Type or Print Name and Title)

C-164.7

EXPEDITED

MAY 1 1998

SECRETARY OF STATE

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