

File Number 5718-846-4

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF REVOCATION OF DISSOLUTION OF
FAIRHAVEN OF CHICAGO RIDGE BUILDING CORP.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE 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 8TH day of JANUARY A.D. 19 98 and of the Independence of the United States the two hundred and 22ND



George H Ryan

Secretary of State

Box 314

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Form **BCA-12.25**

**ARTICLES OF REVOCATION
OF DISSOLUTION**

(Rev. Jan. 1995)

File # 5718-846-4

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-2353

FILED

SUBMIT IN DUPLICATE

This space for use by
Secretary of State
Date 1-8-98

JAN 8 1998

GEORGE H. RYAN
SECRETARY OF STATE

Filing Fee \$ 5.00
PENALTIES 1100.00
Approved: ba 1105.00

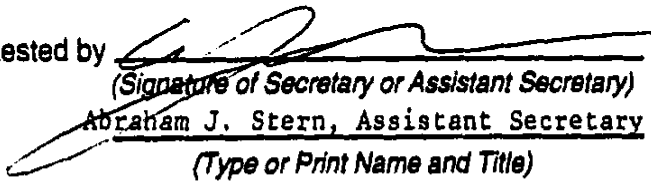

Remit payment in check or money
order, payable to "Secretary of
State."

- Corporate name: Fairhaven of Chicago Ridge Building Corp.
- The Certificate of Dissolution was issued on January 31, 1996.
- The corporation has not begun to distribute its assets and has not commenced a proceeding for court supervision of its winding-up.
- A resolution revoking the dissolution was adopted on March 1, 1996.
 By a majority of the incorporators, no shares having been issued and no directors having been named in the articles of incorporation nor elected by the incorporators, as of the time this action was taken.
 By a majority of the Board of Directors.
- The undersigned corporation has caused these Articles of Revocation of Dissolution to be signed in its name 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**.)

If the action was taken by the Board of Directors, sign as follows below.

Dated December 15, 1997 Fairhaven of Chicago Ridge Building Corp.

 (Exact Name of Corporation)

attested by  by 
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Abraham J. Stern, Assistant Secretary Leo Feigenbaum, President
 (Type or Print Name and Title) (Type or Print Name and Title)

If the action was taken by the incorporators, a majority of them must sign.

Dated _____, 19____

By _____

EXPEDITED
 (Corporate Seal)
 JAN 8 1998
 SECRETARY OF STATE

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