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1999-09-24 10:23:20
Cook County Recorder 25.00

File Number 5170-076-7



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COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
MARKHAM OFFICE

State of Illinois
Office of
The Secretary of State

Whereas,

APPLICATION FOR WITHDRAWAL OF
ALTER DESIGN BUILDERS, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE 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, Jesse White, 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 13TH day of JULY A.D. 1999 and of the Independence of the United States the two hundred and 24TH .



Jesse White

Secretary of State

(Rev. Jan. 1995)

File # 5170-076-7

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1833

FILED

SUBMIT IN TRIPLICATE

JUL 13 1999

This space for use by Secretary of State
Date 7/13/99
License Fee \$
Franchise Tax \$
Filing Fee \$ 25.00
Penalty \$
Interest \$
Approved [Signature]

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

JESSE WHITE
SECRETARY OF STATE

1. CORPORATE NAME: Alter Design Builders, Inc.
2. STATE OR COUNTRY OF INCORPORATION: Delaware
3. 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:
7303 N. Cicero, Lincolnwood, IL 60646
4. No portion of its issued shares at this time is represented by business transacted or property located in this State.
5. It surrenders its authority to transact business in Illinois.
6. 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)

7. (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 17.10, 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	N/A	N/A	1,000

9. Paid-in capital at date of execution:

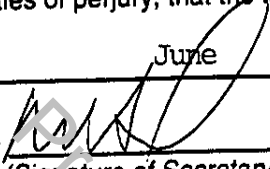
Paid-in Capital \$ 100,000

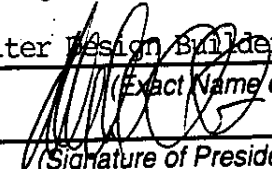
("Paid-in Capital" replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

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 June 19 99

Alter Design Builders, Inc.
(Exact Name of Corporation)

attested by 
(Signature of Secretary or Assistant Secretary)
Ronald Siegel, Secretary
(Type or Print Name and Title)

by 
(Signature of President or Vice President)
Michael Alter, President
(Type or Print Name and Title)

C-164.6

EXPEDITED

JUL 13 1999

SECRETARY OF STATE

Secretary of Cook County Clerk's Office