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1999-09-24 10:38:26

Cook County Recorder

25.00

File Number 5157-787-6



COOK COMPLEX RECORDER EUGENE "GENE" MOOKE MARKHAM OFFICE

## State of Allinois Office of The Secretary of State

Whereas,

APPLICATION FOR WITHDRAWAL OF

NARCO CONSTRUCTION, LTD.
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.

JANA C 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

day of A.D. and of 1999 the Independence of the United States the two hundred and

Desse White

Secretary of State

C-212.3

	m <b>BCA-13.45</b> v. Jan. 1995)	OFF APPLICATION WITHDRAN	CIAL ON FOR CERT WAL AND FINA	COP TIFICATE OF AL REPORT	File# 5	10 Page 2 of			
Sec Dep Spr	orge H. Ryan cretary of State partment of Business Services ingfield, IL 62756 ephone (217) 782-1833	FILED			SUBMIT IN TRIPLICATE  This space for use by Secretary of State Date				
Remit payment in check or money order, payable to "Secretary of State."		JUL 2 9 1999  JESSE WHITE  SECRETARY OF STATE		License Fe Franchise Filing Fee Penalty Interest Approved:	9 \$ √ax \$ \$ \$	\$ \$ 25.00 \$ \$			
1.	CORPORATE NAME.	NARCO CONSTRUC	TION, LTD.				<del></del>		
2.	STATE OR COUNTRY OF MY	CORPORATIO	N:DELAWARI						
3.		nay be mailed a	REET	ocess against th	ne corporatio	n that may be	e served		
4.	No portion of its issued share State.	s at this time is	represented by	business trans	acted or pro	perty located	in this		
5.	It surrenders its authority to tr	ansact busines	s in Illinois.						
6.	It revokes the authority of its r service of process in any suit, the time this corporation was corporation by service thereo	action or proc s licensed to t	eeding based up ransact busines	on any cause o	of action aris	ing in this Sta	ate during		
<u> </u>	(0	COMPLETE C	ONLY WHEN A	PPLICABLE)	0,,				
7.	(a) List all issuances of share cash or other property, shares to effect an exconsideration received the without issuance of share	share dividend change or recla nerefor, less ex	s, share splits, s assification of is	share exchange ssued shares)	s pursuant land give to	Section 11 value of the	.10, and ne entire		
	Date of Issuance or Contribution	Class	Par Value	Number of Shares Issu		ire Considera Received	ition		
				Т	\$ \$_ OTAL \$				
	(b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost.								
	Date of Cancellation	С	lass Num	ber of Shares (	Cancelled \$ \$	Cost			
					· · TOTAL \$	(	0.00		

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8.	Issued shares at date of execution: Class Common	Series	Par Value	Number of Shares
	Paid-in capital at date of execution:  'aid-in Capital" replaces the terms "State			200,000.00
·	The undersigned corporation has cause under penalties of perjury, that the facts	ed this statement to be	e signed by its duly authorized	officers,each of whom affirm
	Dated Trap		NARCO CONSTRUCTION, LTD.	
	(Signature of Secretary of Assist	• •	(Signature of Presiden Stephen J. Nardi, Preside	•
	<u>Gary S. Shifrio assist</u> (Type or Print Name a	nd Title)	(Type or Print Na	me and Title)
:-164	4.6	CO04 CO1		
			T'S O	Tico .