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Cook County Recorder 25.00

File Number 5157-787-6



COOK COUNTY  
RECORDER  
EUGENE "GENE" MOORE  
MARKHAM OFFICE

State of Illinois  
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.

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 29TH day of JULY A.D. 1999 and of the Independence of the United States the two hundred and 24TH



*Jesse White*

Secretary of State



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8. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
Common			1000

9. Paid-in capital at date of execution:

Paid-in Capital \$ 200,000.00

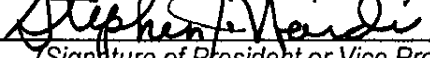
("Paid-in Capital" replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

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 July 22, 19 99

MARCO CONSTRUCTION, LTD.

attested by   
(Signature of Secretary or Assistant Secretary)

by   
(Signature of President or Vice President)

Gary S. Shifrin, Assistant Secretary  
(Type or Print Name and Title)

Stephen J. Nardi, President  
(Type or Print Name and Title)

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