Cook County Recorder



COOK COUNTY RECORDER **EUGENE "GENE" MOORE MARKHAM OFFICE**

Anniversary JANUARY

STATE OF ILLINOIS Office Of

D 2848-191-8 File Number

County COOK

THE SECRETARY OF STATE

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION **BUSINESS CORPORATION ACT**

WHEREAS it appears that TONY PIET MOTOR SALES, INC. % ANTHONY FRANCIS PIET JR 12601 SOUTHWEST HWY

PALOS PARK, IL. 60464

052600

being a corporation organized under the laws of the State of Illinois relating to Domestic Corporations has failed to file an annual report and pay an annual franchise tax

as required by the provisions of "The Business Corporation Act" of the State of Illinois, in force JULY 1, A.D. 1984 and all acts amendatory thereoi, AND WHEREAS, said acts provided that upon failure to, file an annual report and pay an arnual franchise tax

the Secretary of State shall dissolve the corporation pursuant to Section 12.40 effective July 1, 1984.

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby dissorves the above corporation in pursuance of the provisions of the aforesaid Act.



IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois. Done at the City of Springfield,

this 1 st day of JUNE A.D. 2001

> tem Write Secretary of State