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Anniversary 04/1996

STATE OF ILLINOIS
OFFICE OF

File # 58831468

County Cook

THE SECRETARY OF STATE

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION BUSINESS CORPORATION ACT

WHEREAS, it appears that The Woodcock Corporation Christopher M Cobe 417 S Evergreen Ave Arlington Hts, IL 30005 0021174919

9366/0101 46 006 Page 1 of 1 2002-10-23 10:54:22

Cook County Recorder

26.00

being a corporation organized under the laws of the State of Illinois relating to Domestic Corporations has failed to comply as required by the provisions of *The Business Corporation Act* of the State of Illinois, in force January 1, *A.D.* 1984, and all acts amendatory thereof; *AND WHEREAS*, said acts provided that upon failure to comply, the Secretary of State shall dissolve the co-poration pursuant to *Section 12.40* effective January 1, 1984.

NOW THEREFORE, the Secretary of the State of illinois, hereby dissolves the above corporation in pursuance of the provisions of the aforesaid (ct.)



IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Tilinois.

Done at the City of Springfield,

this 1st day of September , 2002 A.D.

COOK COUNTY

RECORDER

EUGENE "GENE" MOORE

SKOKIE OFFICE

Secretary of State

Desse White

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