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COOK COUNTY RECORDER EUGENE "GENE" MOORE SKOKIE OFFICE



Anniversary SEPTEMBER

STATE OF ILLINOIS Office Of

County COOL

THE SECRETARY OF STATE

D 5479-878-4 File Number

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

WHEREAS it appears that RETAIL PARTNERS, INC. % ROBERT J RUDNIK 77 W WACKER DR STE 3900 CHICAGO, IL. 60601-1629

090392

being a corporation organized under the laws of the State of Illinois relating to Domestic Corporations has failed to file an annual report and ray 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 thereof, AND WHEREAS, said acts provided that upon failure to, file an annual report and pay ar annual 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 dissolves 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 FEBRUARY A.D. 2000

there White