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Anniversary APRIL  
County COOK

STATE OF ILLINOIS  
Office Of  
THE SECRETARY OF STATE

D 3601-457-1  
File Number

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

WHEREAS it appears that  
CARL GOLDBERG MODELS, INC.  
% JEFFREY A HECHTMAN 110601  
180 NORTH LASALLE STREET #3700  
CHICAGO, IL. 60601

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 thereof; AND WHEREAS, said acts provided that upon failure to, file an annual report and pay an 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.



C000083

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 SEPTEMBER A.D. 2004

*Eugene White*  
Secretary of State