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STATE OF ILLINOIS

OFFICE OF

County Cook

THE SECRETARY OF STATE

File # 50161897

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



Doc#: 0504548119  
Eugene "Gene" Moore Fee: \$26.00  
Cook County Recorder of Deeds  
Date: 02/14/2005 09:15 AM Pg: 1 of 1

WHEREAS, it appears that  
LEES' MARKETING SERVICES INC.  
Sandi L. Kleemann  
1001 Feehanville Dr  
Mt Prospect IL 60056

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 July 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 corporation pursuant to *Section 12.40* effective July 1, 1984.

NOW THEREFORE, the Secretary 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 29<sup>th</sup> day of December, 2004 A.D.

*Jesse White*

Secretary of State