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Anniversary 07/1991

County Cook

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE

File # 56456503

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



Doc#: 0509648085
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 04/06/2005 12:28 PM Pg: 1 of 1

WHEREAS, it appears that
WILLIAM CHEVROLET/GEO, INC
William J Sullivan
8650 S Commercial Ave
Chicago IL 60617

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 22nd day of February, 2005 A.D.

Jesse White

Secretary of State