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Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/16/2008 10:53 AM Pg: 1 of 1

Anniversary SEPTEMBER

County COCK

STATE OF ILLINOIS Office Of THE SECRETARY OF STATE

D 5437-670-7 File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION BUSINESS CORPORATION ACT

WHEREAS it appears that R.H.E. GROUP LIMITED % PAUL A LUTTER 161 N CLARK ST STE 4800 CHICAGO, IL. 60601

090104

being a corporation organized under the laws or 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 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 discoives 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 8 th day of FEBRUARY A.D. 2008

Secretary of State