Anniversary 02/03

STATE OF ILLINOIS OFFICE OF

County: Cook

THE SECRETARY OF STATE CERTIFICATE OF DISSOLUTION File # 62700211

OF DOMESTIC CORPORATION **BUSINESS CORPORATION ACT**

WHEREAS, it appears that M.S.N. Marathon Inc 500 N Sixth Ave Des Plaines, IL 60016

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 January 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 January 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 20TH day of SEPTEMBER, 2008 A.D.

Doc#: 0833357124 Fee: \$38.00

Eugene "Gene" Moore Cook County Recorder of Deeds

Date: 11/28/2008 12:58 PM Pg: 1 of 1

Secretary of State

esse White