

UNOFFICIAL COPY

Anniversary 06/86

County: Cook

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE
**CERTIFICATE OF DISSOLUTION
OF DOMESTIC CORPORATION
BUSINESS CORPORATION ACT**

File # 54287119



Doc#: 0928054080 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/07/2009 03:52 PM Pg: 1 of 1

WHEREAS, it appears that
Audio Systems Inc
% Charles Goldman
168 N Halsted St
Chicago Heights, IL 60411

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 10th day of SEPTEMBER 2009 A.D.

Jesse White
Secretary of State