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FORM **BCA 12.20** (rev. Dec. 2003) ARTICLES OF DISSOLUTION **Business Corporation Act**

Secretary of State Department of Business Services Springfield, IL 62756 217-782-6961 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to Secretary of State.

FILED

FEB 1 7 2010

JESSE WHITE SECRETARY OF STATE

File #_61570675



Doc#: 1005322100 Fee: \$38.00 Eugene "Gene" Moore

Filing Fee: \$5 Approved:

Cook County Recorder of Deeds

Date: 02/22/2010 02:33 PM Pg: 1 of 2

	-	Submit in Jut lic	ate Type or P	rint clearly in black ink ——	—— Do not write above t	his line ————			
1.	Co	rporate Name: CHICA	AGO!/ROSTHETICS,	INC.					
2.	Post Office Address to which the Secretary of State may mail a copy of any process served upon it against the corporation:								
	25	15 W. EASTWOOD, 0	CHICAGO, IL 60625						
3.	Dia	solution of the Corpora icated below:	ation was duly authorize	zed c 1 FEBRUARY 1 Month &	, 2010 Day Ye	in the manner			
	Mar	Mark an "X" in one box only.							
		By a majority of the incorporators, provided no directors we encomed in the Articles of Incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 12.05, the Corporation having issued no shares as of the authorization of the dissolution. (30) Notes 1 and 2 on reverse.)							
		By a written consent signed by all shareholders entitled to vote on dissolution, in accordance with Section 12.10, board of director action not being required. (See Note 3 on reverse.)							
		By the shareholders, in accordance with Section 12.15, a resolution having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the dissolution. (See Note 3 on reverse.)							
		mitted to the shareho number of votes requ writing have been giv	Iders. A consent in wil Ilred by statute and by en notice in accordant	ections 12.15 and 7.10, a r ting has been signed by sh r the Articles of Incorporati ce with Section 7.10. (See	on. Shareholders who h Note 3 on reverse.)	av not consented in			
4.	a.	a. List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares), and give the value of the entire consideration received therefor, less expenses; list any amounts added or transferred to paid-in capital, without the issuance of shares. (See Note 4 on reverse.)							
		Date of Issuance or Contribution	Сівав	Par Value	Number of Shares Issued	Entire Consideration Received			
		· · · · · · · · · · · · · · · · · · ·				\$			
						\$			
					TOTAL	\$			
			(COMPLET	F BOTH SIDES OF DOCL	IMENT)				

1005322100 Page: 2 of 2

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Date of Cancellation	Class	Number of Shr	Number of Shares Cancelled				
				¢ ,			
		•	TCTAI	Ψ			
			TOTAL	<u> </u>			
Issued shares at date of exe	ecution:		,				
Class	Series	Par	/alue	Number of Shares			
COMMON	NONE	\$1	.00	1,000,000			
			,				
		No.					
Paid-in capital at oale of exe	ecution:		Paid-in Capital \$	1,000.00			
("Paid-in Capital" replaces u	es terms "Stated Capita	r al" and "Paid-In Surplus" a	nd is equal to the total				
The understaned Corporation	on has caused this stat	tement to be signed by a	duly authorized office	er who affirms, unde			
The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in BLACK INK .							
		010 CHICAGO PROST	THETICS INC				
Dated FEBRUARY 1		010 CHICAGO PROST	Exact Name of Corporati	on .			
MO) 5							
Any Authorize	d Officer's Signature	ユ					
EILEEN O'HAGAN,	PRESIDENT						
	Title (type or print)	C					
Name email	Title (type or print)	or by the lice of directo	ors, a majority of the	em must sign below			
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Printed by authority of the State of Minois, June 2006 - 10M - C 152,15