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County

THE SECRETARY OF STATE

5274-020-7 File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION

WHEREAS it appears that

DYNASTY RESTAURANT, INC. % C G DRUGAS 1 N LA SALLE ST CHICAGO, 1L. 00002-0000

being a corporation organized under the laws of 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 Busines. 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 AN ANNUAL PHANCHISE TAX

the Secretary of State shall dissolve the corporation pursuant to Section 12.40 effective July 1, 1984.

NOW THEREFORE, I, Jim Edgar, Secretary of State of the State of Illinois, hereby dissolve the said

DYNASTY RESTAURANT, INC.

in pursuance of the provisions of the aforesaid Act.

\$6.00

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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,

Secretary of State

this 1 ST day of OCTOBER

A.D. 1985

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