ANNIVERSARY MONT

COOK County

THE SECRETARY OF STATE

## CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION

WHEREAS it appears that

BURR RIDGE MARKETING, INC. % CHARLES ROBERT CASPER SAT S LA GRANGE ROAD LA GRANGE, IL. 40525-0000

073184

being a corporation organized order the laws of the State of Illinois relating to Domestic Corporations, has failed to

FILE AN ANNUAL REPORT AND TAY AN ANNUAL FRANCHISE TAX

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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 the col; AND WHEREAS, said acts provided that upon failure to, S  $\odot$ 

FILE AN ANNUAL REPORT AND PAY AN ANNUAL FRANCHIEF 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

HURR RIDGE MARKETING, INC.

\$11.00

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

? No day of

DECEMBER

Secretary of State

A.D. 1985

