COOK

County

Office Of THE SECRETARY OF STATE

File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION

WHEREAS it appears that

ZYDI FOODS, INC. R CASIMER STOZE: 621 N CLCEPO AVE CHICALO, IL. 60611-0600

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\$12.00 FILING

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

FILE AR ANNUAL REPORT AND JOY AN AROUAL FRANCHISE TAX

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 eof; AND WHEREAS, said acts provided that upon failure to,

FILE AN ANNUAL REPORT AND PAY OF ANNUAL FRANCHISE 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

ZYDI FOODS, INC.

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 60 day of

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Secretary of State

A.D. 1987