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COOK
County

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

5049-650-2
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION

WHEREAS it appears that

89092667

NEW RITZ HOTEL, INC.
X PHILIP JOHN HARRERA JR. 102286
1007 S STATE STREET
CHICAGO, IL. 60603-2203

**\$12.00
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COOK COUNTY CLERK'S OFFICE

89092667

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 Business 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 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

NEW RITZ HOTEL, 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 7th day of DECEMBER A.D. 1988

Jim Edgar
JIM EDGAR
Secretary of State

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