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County

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

0 5265-784-4

File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION

WHEREAS it appears that

50430342

DIVERSIFIED CITIGROUP, INC. 7 THOMAS J ARGELL 1011 N L4 SALLE ST

CHICAGO, IL.

1000 M

841336

\$13.00 FILING

being a corporation organized under the laws of the State of Illinois relating to Domestic

60613-7004

Corporations, has failed to

FILE AN ANNOAL REPORT AND MY AN ANNUAL FRANCHISE FAX

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 TAY AN ANNUAL ENANCHISE LAX

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

O(VERSIFIED CUTTIONOUR, 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

day of Edgar
IM EDGAR
Secretary of State

A.D. 159.