

UNOFFICIAL COPY

5577-101-4
File Number 90146017

90146017

SEAL OF THE STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE



\$13.00
FILING

Whereas, CERTIFIED COPY OF CERTIFICATE OF DISSOLUTION TO EFFECT WITHDRAWAL OF

D. H. JOHNSON COMPANY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

RECORDED -3 JAN 9 1990 9:32 90146017

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Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand, and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 17th day of JANUARY AD 1990 and of the Independence of the United States the two hundred and 14th.

Jim Edgar
SECRETARY OF STATE

5577-101-4 State of Delaware



FILED

JAN 17 1990

Illinois Secretary of State

Office of Secretary of State

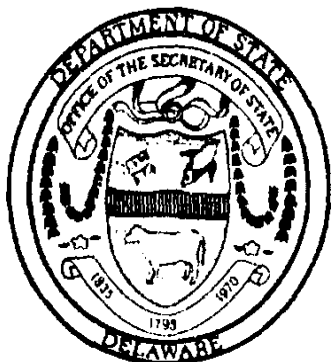
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I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION, STOCK CORPORATION OF D. H. JOHNSON COMPANY FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JANUARY, A.D. 1990. AT 10 O'CLOCK A.M.

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Property of Cook County Clerk's Office

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 12498600

DATE: 01/16/1990