

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION

WHEREAS it appears that

BILL KNAPP'S ARLINGTON HEIGHTS, INC.  
2 JEFFREY A BURGER  
111 W MONROE ST  
CHICAGO, IL. 60603-6003

\$13.00  
FILING

COOK COUNTY, ILLINOIS  
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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

BILL KNAPP'S ARLINGTON HEIGHTS, 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 2 ND day of JANUARY

A.D. 1990



Jim Edgar  
JIM EDGAR  
Secretary of State