

COOK

County

STATE OF ILLINOIS
Office Of

THE SECRETARY OF STATE

File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION

WHEREAS it appears that

90260563

**\$13.00
FILING**

LAMB CORPORATION
300 WEST WASHINGTON
221 N. LA SALLE ST. 7TH FLOOR
CHICAGO, ILL. 60601

112-183

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,

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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

LAMB CORPORATION

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 2ND day of APRIL

A.D. 1985



Jim Edgar
JIM EDGAR
Secretary of State

Property of Cook County Clerk's Office

COOK COUNTY CLERK'S OFFICE
90260563