

ANNIVERSARY MONTH
MARCH

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COOK
County

STATE OF ILLINOIS
Office of
THE SECRETARY OF STATE

25141-088-2
File Number

**CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION
BUSINESS CORPORATION ACT**

WHEREAS it appears that

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MARLIS DEVELOPMENT CO.
% RAY W FICK JR
105 W MADISON
CHICAGO, IL. 60602-4602

being a corporation organized under the laws of the State of Illinois relating to Domestic Corporations, has failed to

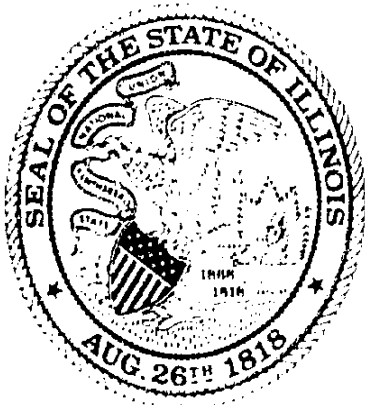
FILE AN ANNUAL REPORT AND PAY AN ANNUAL FRANCHISE TAX
as required by the provisions of "The Business Corporation Act" of the State of Illinois, in force July 1, A.D. 1984, and all acts amendatory thereof; AND WHEREAS, said acts provided that upon failure to,

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, the Secretary of State of the State of Illinois, hereby dissolves the said

MARLIS DEVELOPMENT CO.

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 1 ST day of AUGUST A.D. 1991

George H Ryan

Secretary of State

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