ANNIVERSARY MONTH

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COOK County

THE SECRETARY OF STATE

## CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION BUSINESS CORPORATION ACT

WHEREAS it appears that

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JANIS 900, INC. % JANIS SIEGEL 2222 GENEVA TERRACE CHICAGO, IL. 60614-3716

040488

being a corporation organized under the claws 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 there at 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

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 3 RD day of SEPTEMBER

AD 1991

\$13.00

George 4 Ryan

Secretary of State

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