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STATE OF ILLINOIS

Office Of

THE SECRETARY OF STATE

5569-832-5
File Number

BOOK

County

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION

WHEREAS it appears that

HARDWAY INCORPORATED
% FRANCIS BONGIOVANNI
2725 N THATCHER AVE #500
RIVER GROVE, IL. 60171

101339

\$13.00
FILING

91204450

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

HARDWAY INCORPORATED

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 1ST day of MARCH 1991 A.D.

GEORGE H. RYAN

Secretary of State

COOK COUNTY CLERK'S OFFICE
FILED
1991 MAY 2 AM 9:53
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FITTING

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Property of Cook County Clerk's Office

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IN WITNESS WHEREOF, I have hereunto set my hand and
the seal of the State of Illinois, at Springfield, Illinois,
this 1st day of January, 1912.