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County

Office of THE SECRETARY OF STATE

p<sup>l</sup> 5436+074-6 File Number

## CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION BUSINESS CORPORATION ACT

WHEREAS it appears that

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BERZERK , LTD. % NORMAN L BLOCH 342-B PARK AVE GLENCOE, II. 60022

032089

being a corporation organized under the laws of the State of Illinois relating to Domestic

Corporations, has failed to

FILE AN ANNUAL REPORT AND PPY 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 nots amendatory thereof, AND WHEREAS, said nots provided that upon failure to,

FILE AN ANNUAL REPORT AND PAY AN ANNUAL PRANCHISE 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

BERZERK , LTD.

in pursuance of the provisions of the aforesaid Act.



IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Scal of the State of Illinois.

Done at the City of Springfield,

this 2 NO day of

JANUARY

A O 1992

George 4 Ryan

Secretary of State

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Proberty of Cook County Clerk's Office