

COOK  
County

Office of  
THE SECRETARY OF STATE

D. 5612-085-8  
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION  
BUSINESS CORPORATION ACT

WHEREAS it appears that

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ROCKHOUSE, INC.  
% ROBERT D. MICHAELS  
780 LEE ST #101  
DES PLAINES, IL. 60016

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

ROCKHOUSE, INC.

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 FEBRUARY A.D. 1992



*George H. Ryan*

Secretary of State

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