

ANNIVERSARY MONTH
OCTOBER

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COOK
County

STATE OF ILLINOIS
Office of
THE SECRETARY OF STATE

D 5361-718-2
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION
BUSINESS CORPORATION ACT

WHEREAS it appears that

MICHAEL'S PROFESSIONAL TANNING SALON, INC.
% DONALD W LARSON 032988
3800 N WILKE RD SUITE 200
ARLINGTON HEIGHTS, IL. 60004-1247

92431945

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

MICHAEL'S PROFESSIONAL TANNING SALON, 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 2 ND day of MARCH A.D. 1992

George H. Ryan

Secretary of State

COOK COUNTY ILLINOIS
FILED FOR RECORD
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