

COOK  
County

Office of  
THE SECRETARY OF STATE

D 5445-231-4  
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION  
BUSINESS CORPORATION ACT

WHEREAS it appears that

**92437391**

EMIL ROSS INC.  
% DANIEL PONTARELLI  
1584 PERRY ST  
DES PLAINES, IL. 60016

020491

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

EMIL ROSS 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 APRIL A.D. 1992



*George H Ryan*  
Secretary of State

COOK COUNTY, ILLINOIS  
FILED FOR RECORD

1992 JUN 17 PM 12: 16

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ANNIVERSARY OF THE  
MEMBER

1-1-1-1-1-1

COOK  
COUNTY

1987/1988

EMIL ROSS INC.  
DANIEL PORTER  
1284 BERRY ST  
DES PLAINES, ILL. 60018

Property of Cook County Clerk's Office

FILE AN ANNUAL REPORT WITH THE STATE TAX

FILE AN ANNUAL REPORT WITH THE STATE TAX

EMIL ROSS INC.

12-1-1-1-1-1-1

12-1-1-1-1-1-1

1988

12-1-1-1-1-1-1

12-1-1-1-1-1-1

