ANNIVERSARY MONT DECEMBER

COOK County

THE SECRETARY OF STATE

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION **BUSINESS CORPORATION ACT**

WHEREAS it appears that

ASCOT, INC. X RODERICK S NIELSEN 10941 62NI TREET LA GRANSE, ZL. 60525-7301

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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 thereo', 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 suid

ASCOT, INC.

in pursuance of the provisions of the aforesaid Act.



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

Done at the City of Springfield,

this 1 ST day of

1992

Socretary of State

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