ANNI VERSARY MONT JANUARY

£ 0 0 K County

THE SECRETARY OF STATE

> 5493-275-8 File Number

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

WHEREAS it appears that

92569889

DIR CORP. % DONALD I RESNICK 350 W HUBCALD ST 3RD FL 60610 CHICAGO. ILA

121790

DEPT-09 MISC. T#0010 TRAN 2060 08/03/92 15:26:00 282 (* 97-569889 COOK COUNTY RECORDER **#1282 #**

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 the ecr. 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

DIR CORP.

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 Illin is. Done at the City of Springfield,

1 \$T day of this

1992

Leonge 4 Ryan Secretary of State

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