UNOF

COOK County THE SECRETARY OF STATE

0 5505-144-5 File Number

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

WHEREAS it appears that

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\$23.00 DEPT-05 SECY OF ST THE ROOTS OF CHICAGO, A DEVELOPMENT CORPORATION TRAN 6729 12/08/92 12:59:00 X PAUL S SHAPIRO 071291 188 W RANDOLPH ST 725 COOK COUNTY RECORDER CHICAGO, 12. 60601

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 there I 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

THE ROOTS OF CHICAGO, A DEVELOPMENT CORPORATION

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 SEPTEMBER

1992 A.D.

Secretary of State

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