

ANNIVERSARY MONTH
MAY

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COOK
County

STATE OF ILLINOIS
Office of
THE SECRETARY OF STATE

9 2 3 3 7 7
9 5308-856-2
File Number

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

WHEREAS it appears that

LAT'S, INC.
X MORRIS M SMITH JR 110485
229 E 79TH ST
CHICAGO, IL. 60619-2801

92023877

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

LAT'S, 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.

Dene at the City of Springfield,

this 1 ST day of OCTOBER A.D. 1991

George H Ryan
Secretary of State

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