COOK County

THE SECRETARY OF STATE

MN 5663-996-9

File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION **NOT FOR PROFIT ACT**

WHEREAS it appears that

THE MIDLANDS AT SOUTH BARRINGTON OWNERS ASSOCIATION 121291 07/07/93 % C T CORPORATION SYSTEM

208 SOUTH LASALLE STREET

60604-1136 CHICAGO, L.

07/07/93

OGIO MCH 23.00 RECODIN 4

93535594 #

12:34 0010 MCH

being a corporation organized under the laws of the State of Illinois relating to Domestic

Corporations, has failed to

FILE AM ANNUAL REPORT

as required by the provisions of "The General Not Fix Profit Corporation Act" of the State of Illinois, in force January 1, A.D. 1987, and all acts amendatory thereof; AND WHEREAS, said acts FILE AN ANNUAL REPORT provided that upon failure to,

the Secretary of State shall dissolve the corporation pursuant to Section 112.40 effective January 1, 1987.

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby

dissolves the said

THE MIDLANDS AT SOUTH BARRINGTON OWNERS ASSOCIATION

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 1st day of

COOK COUNTY A.D. MARKHAM OFFICE

Secretary of State

(217) 782-5797

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