

ANNIVERSARY MONTH  
DECEMBER

STATE OF ILLINOIS  
Office of  
THE SECRETARY OF STATE

D 5531-529-9  
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION  
BUSINESS CORPORATION ACT

WHEREAS it appears that

GOLD COAST GALLERIA DEVELOPMENT, INC.  
X CHARLES E STAHL  
35 W JACKER DR  
CHICAGO, IL. 60601-1614  
011090

07/14/93

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RECORDIN # 23.00  
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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 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

GOLD COAST GALLERIA DEVELOPMENT, INC.

in pursuance of the provisions of the aforesaid Act.

IN TESTIMONY WHEREOF, I hereto set my hand and

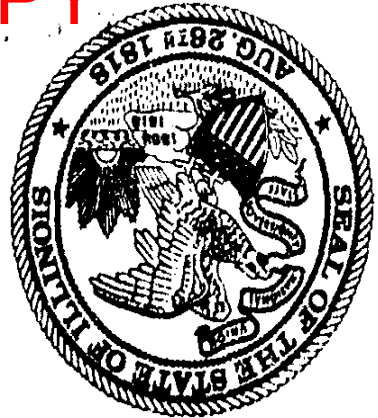
cause to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield,

this 1 ST day of MAY

A.D. 1993

*George H. Ryan*  
Secretary of State



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C-88.6

COOK COUNTY  
RECORDER  
JES  
BRODGEN OFFICE