ANNIVERSARY MONTH

COOK County

THE SECRETARY OF STATE

File Number

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

WHEREAS it appears that

11/05/93

10:02 0003 MCH

RECORDIN 4

23.00 93912028 W

11/05/93

10:02 0003 HC#

BRUCE RUTTENBERG C.M., LTD. X JEFFREY H GOTTLIEB

041289

1650 N APCINGTON HTS RD #100

ATTEMPTORISE

60004-3961 ARLINGTON HEIGHTS, IL.

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

R. BRUCE RUTTENBERG C.M., LTD.

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,

1 ST day of this

1993

Secretary of State

C-88.8

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