

ANNIVERSARY MONTH
JUNE

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COOK
County

STATE OF ILLINOIS

Office of the Secretary of State
THE SECRETARY OF STATE

D, 5357-220-4
File Number

93020016

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION BUSINESS CORPORATION ACT

WHEREAS it appears that

STRATEGIC PROCESSING CORPORATION
3 LLOYD E SHEFSKY
444 N MICHIGAN #2300
CHICAGO, IL 60611-3902

060785

: DEPT-05 SECY OF ST \$23.00
: T40010 TRAN 7081 01/08/93 15:08:00
: 40602 : >-93-020016
: COOK COUNTY RECORDER

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. 1964, 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

STRATEGIC PROCESSING 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 2 ND day of NOVEMBER

A.D. 1992

George H. Ryan

Secretary of State

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