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COOK County Office of THE SECRETARY OF STATE

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CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION
BUSINESS CORPORATION ACT

WHEREAS it appears that

NORTHLAND INVESTMENT CORPORATION

% MICHAEL 9 WOLFE 073087
222 N LA SALLE ST SUITE 1900
CHICAGO, IL. 60601-1102

DEPT-05 SECY OF ST \$23.00 T40010 TRAN 9182 02/08/93 14:55:00

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. 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

NORTHLAND INVESTMENT CORPORATION

in pursuance of the provisions of the aforesaid Act.

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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 DECEMBER

A.D. 1992

Deorge 4 Kyan

Secretary of State

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THESTIFF

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