ANNIVERSARY MONTH NO STATE OF LENOTE COP

COOK County

THE SECRETARY OF STATE

D/ 5564-100-5 File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION BUSINESS CORPORATION ACT

WHEREAS it appears that

SILVERTHROAT CORPORATION % STEVEN H LAVIN 200 E RANDOLPH DR STE 6900 CHICAGO, IL. 60601

071690

\$3180747

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

SILVERTHROAT CORPORATION

DEPT-09 MISC.

\$23,00

T#8888 TRAN 1820 03/10/93 12:31:00

COOK COUNTY RECORDER

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

JANUARY

A.D. 1993

Secretary of State



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