

COOK
County

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

WHEREAS it appears that

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JOHNSON FOOD SERVICES, INC.
% ANITA RIVKIN CAROTHERS
33 N LASALLE ST STE 3800
CHICAGO, IL 60602-2606

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DEPT-05
140000
#4195
COOK COUNTY

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 act 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

JOHNSON FOOD SERVICES, INC.

in pursuance of the provisions of the aforesaid Act.

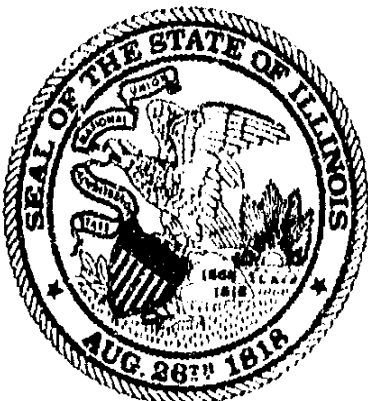
IN TESTIMONY WHEREOF, I hereto set my hand and
cause to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield,

this 1 ST day of FEBRUARY A.D. 1993

George H. Ryan

Secretary of State



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