

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION
BUSINESS CORPORATION ACT

WHEREAS it appears that

94401055

O SPOT, INC.
X HUBERT MOY
242 W CERMAK RD
CHICAGO, ILL. 60616-1914

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04/28/94

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RECORDIN R 23.00
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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

O SPOT, 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. 1994

George H. Ryan

Secretary of State

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