

COOK  
County

STATE OF ILLINOIS  
Office of  
THE SECRETARY OF STATE

D 5576-899-4  
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION  
BUSINESS CORPORATION ACT

94628134

WHEREAS It appears that

HCE, INC.  
X TERENCE J COOGAN  
7955 W 59TH ST  
SUMMIT, IL. 60501-1400

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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  
**HCE, INC.**

COOK COUNTY  
RECORDER  
JESSE WHITE  
MARKHAM OFFICE

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 MAY A.D. 1994

*George H Ryan*  
Secretary of State

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