

COOK
County

Office of
THE SECRETARY OF STATE

D 5672-680-2
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION
BUSINESS CORPORATION ACT

WHEREAS it appears that

PENGUIN DEVELOPMENT CORPORATION
X MANLEY C PRATT
1539 W HOWARD ST
CHICAGO, IL. 60626-1707

022192

COOK COUNTY
RECORDER
JESSE WHITE
MAYWOOD OFFICE

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

07/12/84,
09/12/94

0006 MCH 11:00
RECORDING 23.00
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0006 MCH 11:01

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

PENGUIN DEVELOPMENT CORPORATION

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 JULY A.D. 1994

George H. Ryan

Secretary of State

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