

COOK
County

STATE OF ILLINOIS
Office of
THE SECRETARY OF STATE

D 3645-091-2
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION
BUSINESS CORPORATION ACT

WHEREAS it appears that

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RECORDIN # 23.00
94167999 #
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AMBER ENTERPRISES, INC.
X ALFONSAS KERELIS
2 NORTON DR
LEMONT, IL. 60439-3947

070591

02/22/94

COOK COUNTY
RECORDER
JESSE WHITE
RECORDING 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 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 AMBER ENTERPRISES, 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 1ST day of DECEMBER A.D. 1993

George H. Ryan

Secretary of State

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