

COOK
County

OFFICE OF
THE SECRETARY OF STATE

0-5690-650-1
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION.
BUSINESS CORPORATION ACT

WHEREAS It appears that

94168303

DAVIS DANCORP, INCORPORATED
V DAWN DAVIS
1807 GLENVIEW ROAD
GLENVIEW, IL. 60025-2968

070992

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 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
DAVIS DANCORP, INCORPORATED

02/23/90
02/23/94

0006 MCH 12:52
RECORDIN # 23.00
94168303 #
0006 MCH 12:52

in pursuance of the provisions of the aforesaid Act.



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

Done at the City of Springfield,

this 7th day of DECEMBER

A.D. 1993

George H. Ryan

Secretary of State

23