ANNIVERSARY MONT AUGUST

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CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION BUSINESS CORPORATION ACT

WHEREAS it appears that

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GRAND LAKE ST. MARY'S AGENCY INC.
% DONALD L MARCH 080392
107 ELLENDALE
DEERFIELD. 1L. 60015-5013

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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

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NOW THEREFORE, the Secretary of State of the State of Illinois, hereby dissolves the said

GRAND LAKE ST. MARY'S AGENCY INC.

in pursuance of the provisions of the aforesaid Act.

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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 3 30 day of

JANUARY

A.D. 1994

Deorge 4 Ryan

Secretary of State

73.10