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File Number

5537-777-4

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COOK COUNTY RECORDER

## Office of The Secretary of State

Whereas.

ARTICLES OF ARVOCATION OF DISSOLUTION OF

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by lav, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation. 95790179

In Testimony Whereof, I hereto set my hand and cause to be

at the City of Springfield, this 13TH SEPTEMBER A.D. 19 the Independence of the United States the two hundred and

affixed the Great Seal of the State of Illinois.

Secretary of State

C-212.2

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NOFFICIA Form'BCA-12.25 ARTICLES OF REVOCATION File # 5530 - 777 - 4 OF DISSOLUTION (Rev. Jan. 1995) SUBMIT IN DUPLICATE George H. Ryan Secretary of State This space for use by Department of Business Services FILED Secretary of State Springfield, IL 62756 Date Telephone (217) 782-2353 SEP 13 1995 Filing Fee Remit payment in check or money 00.00 Penalty GEORGE H. RYAN order, payable to "Secretary of SECRETARY OF STATE State." Advoved: Corporate name: \_\_\_ MMC. Inc. May 6. 1994 The Certificate of Dissolution was issued on \_\_\_\_\_\_ The corporation has not begun to distribute its assets and has not commenced a proceeding for court 3. supervision of its winding-up. By a majority of the incorporators, co shares having been issued and no directors having been named in the articles of incorporation nor element by the incorporators, as of the time this action was taken. By a majority of the Board of Directors. The undersigned corporation has caused these Articles of Trevocation of Dissolution to be signed in its name by its duly authorized officers, each of whom affirms, under repalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.) If the action was taken by the Board of Directors, sign as follows below. MMG, Inf. Exact Name of Corporation) attested by 1000 (Signature of President or Sice President) (Signature of Secretary or Assistant Secretary) Neil G Rluhm Procident Keyin B. Yates. Secretary (Type or Print Name and (19)3) (Type or Print Name and Title)

If the action was taken by the incorporators, a majority of them must sign.

EXPEDITED

SEP 13 1995

SECRETARY OF STATE

## **UNOFFICIAL COPY**

MAIL WORTH GOO.

NORTH BROOK CORP 900 N MICHIGAN AVE STE 1000 Chicago, Des. 60611

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