ANNIVERSARY MONTH

COOK County

THE SECRETARY OF STATE

D 5734-541-1 File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION **BUSINESS CORPORATION ACT**

WHEREAS it appears that

01/23/95

01/23/95

12:44 0011 MC#

23.00

RECORI'IN 4

95064832 # 0011 MC# 12:45

TEMPO DEVELOPMENT, INC. X JOHN E HELANDER JR 650 DUNDER 3D NORTHBROOK, IL. 60062

COOK COUNTY RECORDER

060793

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

TEMPO DEVELOPMENT, 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,

1 ST day of this

NOVEMBER

1994 A.D.

95064834

Secretary of State

Leonge 4 Ryan.

C-88.6

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