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COOK COUNTY
RECORDER
JESSIE WHITE
BRIDGEVIEW OFFICE

11/18/96 0018 MCH 14:13
RECORDIN 4 23.00
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11/18/96 0018 MCH 14:14

Anniversary APRIL
County COOK

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

N 5727-916-8
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION NOT FOR PROFIT

WHEREAS it appears that
SUSAN FRANK SCHWARTZ & STANLEY D SCHWARTZ CHARITABLE FOUNDATION
% STANLEY D SCHWARTZ 041993
150 N WACKER DR #1200
CHICAGO, IL. 60606

being a corporation organized under the laws of the State of Illinois relating to Domestic Corporations, has failed to file an annual report

as required by the provisions of "General Not For Profit Corporation Act" of the State of Illinois, in force January 1, A.D. 1987, and all acts amendatory thereof; AND WHEREAS, said acts provided that upon failure to, file an annual report

the Secretary of State shall dissolve the corporation pursuant to Section 112.40 effective January 1st 1987.

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby dissolves the above corporation 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 3 rd day of SEPTEMBER A.D. 1996

George H. Ryan

Secretary of State

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