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0012 MCH  
RECORDIN #  
96146734 #  
0012 MCH

COOK COUNTY  
RECORDER  
JAMES WHITE  
SKOKIE OFFICE

02/16/96  
02/16/96

Anniversary JUNE  
County COOK

STATE OF ILLINOIS  
Office Of  
THE SECRETARY OF STATE

D 5118-531-5  
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION  
BUSINESS CORPORATION ACT

WHEREAS it appears that  
WILLIAMS-HAYWARD MANUFACTURING COMPANY  
& SAME E 060192  
20 N WACKER DRIVE STE 3800  
CHICAGO, IL. 60606-3103

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 above corporation in pursuance of the provisions of the aforesaid Act.

96146734



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 1 st NOVEMBER A.D. 1995

*George H. Ryan*

Secretary of State

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