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KRINIHDER MARKHAM OFFICE

> Anniversary AUGUST

County COOK

C003213

STATE OF ILLINOIS Office Of THE SECRETARY OF STATE

D 5696-563-7 File Number

04/10/96

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION

BUSINESS CORPORATION ACT

0003 MC# RECODIN 4

0003 MC#

96286951 #

11:27 23.00

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WHEREAS it appears that MGF, INC.

% ROY J FADDIS

083192

8901 W 95TH STREET PALOS HILLS, IL. 60465-1011

96285951

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.

> IN TESTIMONY WHEREOF. I herete set my hand and cause to be affixed the Great Seal of the State of Illinois. Done at the City of Springfield,

this 2 nd

JANUARY A.D. 1996

Secretary of State

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