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COOK COUNTY
RECORDER
JESSE WHITE
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04/26/96

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04/26/96

Anniversary SEPTEMBER
County COOK

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

N 5653-286-2
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION NOT FOR PROFIT

WHEREAS it appears that
THE CLASBY FAMILY FOUNDATION
% HERBERT B NECHIN
55 E MONROE ST STE 4100
CHICAGO, IL. 60603-5803

091391

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.



C000418

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 1ST day of FEBRUARY, A.D. 1996

George H. Ryan

Secretary of State

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