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COOK COUNTY

RECGRDER
LEGGE WHITE
ENDGEVEN OFFICE 6325031

Anniversary SEPTEMBER

STATE OF ILLINOIS Office Of THE SECRETARY OF STATE

D 5609-150-5 File Number

County COOK

THE SECRETARY OF STATE

CERTIFICATE OF DISSOLUTION OF DUMESTIC CORPORATION
BUSINESS CORPORATION ACT

WHEREAS it appears that NORTH SHORE FINANCIAL, LTD. % ROBERT O WIENKE 150 N MICHIGAN AVE STE 2500 CHICAGO, IL. 60601-7525

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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 thereon: AND WHEREAS, said acts provided that upon failure to, file an annual report and pay ar, punual 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 discolves 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 1 st

FEBRUARY A.D. 1996

Georg A Ryan
Secretary of State

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