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COOK COUNTY
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06/09/97 0021 MCH 11:16

Anniversary NOVEMBER
County COOK

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

D 5189-762-5
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION BUSINESS CORPORATION ACT

WHEREAS it appears that
THE FOX DAY SCHOOLS, INC.
% UNITED STATES CORPORATION CO 061786
33 NORTH LASALLE STREET
CHICAGO, IL. 60602-2607

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.



C000203

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 day of APRIL A.D. 1997

George H. Ryan

97428563 Secretary of State

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