

COOK COUNTY
RECORDER
JESSE WHITE
MARKHAM OFFICE

Anniversary FEBRUARY
County COOK

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

D 5769-497-1
File Number

**CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION
BUSINESS CORPORATION ACT**

WHEREAS it appears that
ROSELLE FINANCIAL GROUP, INC.
% ROGER A HOUSEHOLDER 022594
221 N LASALLE ST #2900
CHICAGO, IL 60601

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, 1994.

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby certifies 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 day of JULY A.D. 1997



George H. Ryan

Secretary of State

C001141

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