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COOK COUNTY,
ILLINOIS
CLERK OF THE CIRCUIT COURT
JAMES WHITE
CHICAGO, ILLINOIS

05/13/97

0015 MCM 9:56
RECORD IN # 23.00

05/13/97

97356358 #
0015 MCM 9:57

Anniversary: OCTOBER
County: COOK

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

D 5360-792-6
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION BUSINESS CORPORATION ACT

WHEREAS it appears that
ETHIO CAFE, INC.
% SELWYN GOODMAN 100484
1410 A WEST SHERWIN AVE
CHICAGO, IL 60626-2004

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 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 MARCH A.D. 1997

George H. Ryan

Secretary of State

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