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Cook County Recorder 23.00



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COOK COUNTY
RECORDER

BRIDGEVIEW OFFICE

Anniversary AUGUST
County COOK

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

D 5564-647-3
File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION
BUSINESS CORPORATION ACT

WHEREAS it appears that
CHARLOTTE CORPORATION
% WARREN LATTOX 111992
800 E NORTHWEST HWY
ARLINGTON HEIGHTS, IL. 60004-6233

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.



C000548

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 2 nd day of JANUARY A.D. 1999

Secretary of State