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2001-03-26 14:04:12
Cook County Recorder 27.50

File Number 5672-052-9



State of Illinois
Office of
The Secretary of State

Whereas, APPLICATION FOR WITHDRAWAL OF
FOX THEATER, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF MISSOURI HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 19TH
day of JANUARY A.D. 2001 and of
the Independence of the United States the two
hundred and 25TH



Jesse White

Secretary of State

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PAID
JAN 23 2001

Form **BCA-13.45**

(Rev. Jan. 1999)

APPLICATION FOR CERTIFICATE OF WITHDRAWAL AND FINAL REPORT

File # 5672-652-9

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961
http://www.sos.state.il.us

FILED

JAN 19 2001

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN TRIPLICATE

This space for use by
Secretary of State

Date 1-19-01

License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 25.00
Penalty	\$
Interest	\$
Approved: RTE	5 X

Remit payment in check or money order, payable to "Secretary of State."

1. CORPORATE NAME: Fox Theater, Inc.
2. STATE OR COUNTRY OF INCORPORATION: Missouri
3. Post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State:

4. No portion of its issued shares at this time is represented by business transacted or property located in this State.
5. It surrenders its authority to transact business in Illinois.
6. It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.

(COMPLETE ONLY WHEN APPLICABLE)

7. (a) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.12, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses; list any amounts added or transferred to paid-in capital, without the issuance of shares.

Date of Issuance or Contribution	Class	Par Value	Number of Shares Issued	Entire Consideration Received
				\$ 0
TOTAL				\$ 0

- (b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost.

Date of Cancellation	Class	Number of Shares Cancelled	Cost
			\$
TOTAL			\$

(COMPLETE BOTH SIDES OF REPORT)

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8. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
Common		1.00	300

9. Paid-in capital at date of execution:

Paid-in Capital \$ 4,500

("Paid-in Capital" replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

10. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated January 5, 2001

(Month & Day) (Year)

Fox Theater, Inc.

(Exact Name of Corporation)

attested by Cheryl K. Stephens

(Signature of Secretary or Assistant Secretary)

Cheryl K. Stephens, Secretary

(Type or Print Name and Title)

by Richard Baker

(Signature of President or Vice President)

Richard Baker, President

(Type or Print Name and Title)

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STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of three pages, as taken from the original on file in this office.



Jesse White

JESSE WHITE
SECRETARY OF STATE

DATED: March 19, 2001

BY: Burton Zappert