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8504/0041 49 001 Page 1 of 1 2001-10-23 10:49:04

Cook County Recorder

23.00

OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

September 13, 2001



County Recorder Cook County 118 N Clark St, Rm 230 Chicago, IL 60602-1387

RE:

VEGETARIAN HAVEN, INC. 6092-114-8

Dear Sir or Madam

Please be advised that the above corporation was dissolved in error July 02, 2001 by this office and is presently in good standing.

Sincerely yours,

Jesse Write Secretary of State State of Illinois

JW:cor