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Delaware

MAY 02 2002

PAGE 1

BCA

JESSE WHITE
SECRETARY OF STATE

The First State



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5763-092-2

#25.00

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "FIRST CHICAGO ACQUISITION CORPORATION V", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2002, AT 3:10 O'CLOCK P.M.

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3600/0287 38 001 Page 1 of 1

2002-05-06 14:58:14

Cook County Recorder

23.00

96-14

Property of Cook County Clerk's Office

BOX 170



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2360420 8100

AUTHENTICATION: 1751437

020275580

DATE: 04-30-02

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