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OFFICE OF

County COOK

THE SECRETARY OF STATE

File #51482603

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION BUSINESS CORPORATION ACT

SOUND EXPERIENCE, INC. %PRESIDENT/CEO 4410 ROUTE 176 CRYSTAL LAKE, IL 60014



Doc#: 0534250036 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 12/08/2005 11:03 AM Pg: 1 of 1

being a corporation organized under the laws of the State of Illinois relating to Domestic Corporations has failed to comply 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 comply, the Secretary of State shall dissolve the corporation pursuant to *Section 12.40* effective July 1, 1984.

NOW THEREFORE, the Secretary of the State of Milinois, 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 7^{TH} day of November, 2005 A.D.

Secretary of State

Desse White