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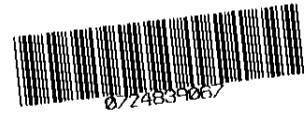
The First State

FILED
JUL 28 2007
SECRETARY OF STATE

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 "WOLF-GARTEN MANAGEMENT USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2007, AT 4:14 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF DISSOLUTION IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2007, AT 11:59 O'CLOCK P.M.



Doc#: 0724839067 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/05/2007 11:29 AM Pg: 1 of 1



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5961613

DATE: 08-29-07

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