ANNIVERSARY MONTH FEBRUARY

COOK County

THE SECRETARY OF STATE

File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION **BUSINESS CORPORATION ACT**

WHEREAS it appears that

09/20/93

0010 MCW

13:02 RECORDIN 4

93769900 H

23.00

09/20/93

0010 MCH 13:02

HUBBARD STREET CANTINA, LTD. JEFFREY M GREENFIELD

021589

5 W HUNAAAD

CHICAGO, IL. 60610-4605

COOK COUNTA JESSE WHITE

being a corporation organized under the laws of the State of Illinois relating to Domestic MINELVEW OFFICE

Corporations, has failed to

FILE AN ANNUAL REPORT AND FAY AN ANNUAL FRANCHISE FAX

as required by the provisions of "The Business Corroration 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,

FILE AN ANNUAL REPORT AND PAY AN ANNUAL FRANCHISE TAX

the Secretary of State shall dissolve the corporation pursuant to Section 12.40 effective July 1, 1984.

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby dissolves the said

HUBBARD STREET CANTINA, LTD.

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 1 ST day of

JULY

A.D. 1993

Secretary of State