ANNIVERSARY MONTH JUNE

COOK County

THE SECRETARY OF STATE

File Number

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

WHEREAS it appears that

93017681

UNIVERSAL RECORDING CORPORATION 022582 X MURRAY R ALLEN 46 EAST VALTON CHICAGO, IL. 60611-1420

0EPT-05 SECT OF ST \$23.5 T#0010 TRAN 0620 01 08793 10150100 10323 t x-93-017681 COOK COUNTY RESORDER

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

Corporations, has failed to FILE AN ANNUAL REPORT AND PAY AN ANNUAL FRANCHISE TAX 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 there f. 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

UNIVERSAL RECORDING CORPORATION

in pursuance of the provisions of the aforesaid Aci.

IN TESTIMONY WHEREOF, I hereto sot my hand and cause to be affixed the Great Seal of the State of Illinois.

Dono at the City of Springfield,

NOVEMBER this 2 ND day of

1992

Sucretary of State

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PARTIES.

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