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File Number 5672-052-9

95658667



DEPT-01 RECORDING \$23.50
 T#6666 TRAN 0842 09/28/95 12:04:00
 #8612 RC *-95-658667
 COOK COUNTY RECORDER

To all to whom these presents shall come, greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that FOX THEATER, INC., INCORPORATED IN THE STATE OF MISSOURI AND LICENSED TO TRANACT BUSINESS IN THIS STATE ON FEBRUARY 14, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND IS AT THIS TIME A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANACT BUSINESS IN THE STATE OF ILLINOIS*****

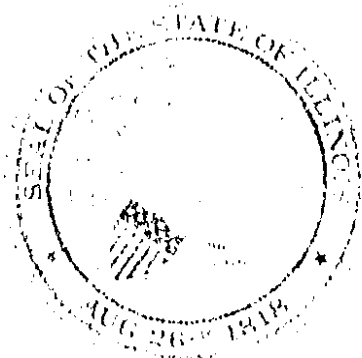
95658667

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of

the State of Illinois this 15TH

day of AUGUST A.D. 19 95



George H Ryan
 SECRETARY OF STATE

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