

95137798

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File Number 5722-678-1



02/21/95

0003 MCH 10:34  
 RECORDING 23.00  
 95137798 #  
 0003 MCH 10:35

**Whereas,** CERTIFIED COPY OF CERTIFICATE OF DISSOLUTION TO EFFECT WITHDRAWAL OF RIVERMARKET HOLDING CORP. INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof,** I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 27TH day of DECEMBER A.D. 19 94 and of the Independence of the United States the two hundred and 19TH.



COOK COUNTY  
 RECORDER  
 JESSE WHITE  
 MAYNOR'S OFFICE

*George H. Ryan*  
 SECRETARY OF STATE

CEX-2 95137798

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