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County Cook

STATE OF ILLINOIS Office Of THE SECRETARY OF STATE

D 5860-241-8 File Number

CERTIFICATE OF DISSOLUTION OF DOMESTIC CORPORATION BUSINESS CORPORATION ACT

WHEREAS It appears that BLACK PIRATE MILITIA PRODUCTION ENTERPRISES, INC. % TILLIE T MALNAK 112795 3 FIRST NATL PLAZA #650 CHICAGO, IL. 60602

being a corporation organized under the laws of the State of Illinois reinting to Domestic Corporations has failed to file an annual report and may 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 thereof; AND WHEREAS, said acts provided that upon failure to, file an annual report and pay an exhual 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 disserves the above corporation in pursuance of the provisions of the aforesaid Act.

> IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Scal of the State of Illinois. Done at the City of Springfield,

this 1 st day of APRIL A.D. 1997

Secretary of State

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