

ACCOUNT	NO.	:	072100	000032

REFERENCE

4320611

AUTHORIZATION

January 11, 1999 ORDER DATE :

11:27 AM ORDER TIME :

ORDER NO.

095144-005

CUSTOMER NO:

__4320611

Ms. Kathleen Mccarthy CUSTOMER:

Altheimer & Gray

10 South Wacker Drive

Suite 4000

Chicago, IL

NAME:

HALL OF FAME ASSOCIATES, LTD.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FOR HALL OF FAME ASSOCIATES, LTD.

Pursuant to the provisions of Section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 10/23/80, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

Complete liquidation of the partnership

SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures of all general partners:

Richard A. Corbett, General Partner