

State of Idaho

Department of State.

CERTIFICATE OF WITHDRAWAL OF

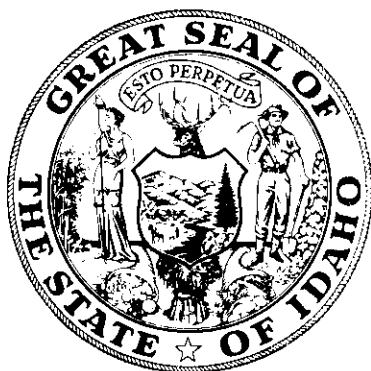
GROUP III PROMOTIONS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GROUP III PROMOTIONS, INC.

_____ for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated June 7, 19 85.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

**APPLICATION FOR
CERTIFICATE OF WITHDRAWAL**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, **Idaho Code**, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Idaho and for that purpose submits the following statement:

1. The name of the corporation is Group III Promotions, Inc.
_____. The name which it used in Idaho is _____
Group III Promotions, Inc.
2. It is incorporated under the laws of Illinois
3. It is not transacting business in the State of Idaho.
4. It hereby surrenders its authority to transact business in said state.
5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
6. The post office address to which process against the corporation that may be mailed is _____
310 N. Hammes Ave., Joliet, IL 60435
7. All sums due or accrued by this corporation to the State of Idaho have been paid.
8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

By _____

Larry Diskin
Larry Diskin

Its _____

President

And _____

Christina Van Pelt
Christina Van Pelt

Its _____

Secretary

STATE OF ILLINOIS)

COUNTY OF W I L L) ss:

I, Janice McClean, a notary public, do hereby certify that on this
15th day of May, 19 85, personally appeared
before me Larry Diskin, who being by me first duly sworn,
declared that he is the President of Group III Promotions, Inc.

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Janice McClean
Notary Public