

STATE OF ILLINOIS  
SECRETARY OF STATE  
SECURITIES DEPARTMENT

IN THE MATTER OF: OUR STOCK PROFITS )  
ITS OFFICERS, DIRECTORS, ) File No. 0100373  
EMPLOYEES, AFFILIATES, SUCCESSORS, )  
AGENTS AND ASSIGNS, )  
AND SASTRY TATA )

ORDER TO DISMISS NOTICE OF HEARING

TO THE RESPONDENT: Our Stock Profits  
9 East Elm Court  
Rensselaer, New York 12144

Sastry Tata  
C/O Timothy E. Duggan  
Attorney At Law  
426 South Fifth St.  
Springfield, Illinois 62701

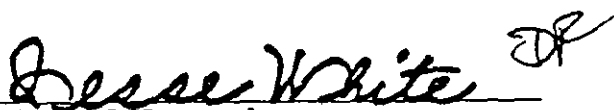
WHEREAS, the Illinois Securities Department issued a Notice of Hearing on this matter dated September 5, 2002;

WHEREAS, the Order by the Hearing Officer entered April 22, 2004, dismissed this matter as it pertains to Sastry Tata and held subsequent proceedings in this matter appropriate only to Respondent Our Stock Profits; and

WHEREAS, the Enforcement Division has recommended that this Notice of Hearing be dismissed.

NOW THEREFORE IT IS HEREBY ORDERED: That the Notice of Hearing dated September 5, 2002, in this matter is hereby dismissed.

Dated this 1<sup>st</sup> day of June, 2004

  
JESSE WHITE  
Secretary of State  
State of Illinois

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Attorney for the Secretary of State:  
Johan Schripsema  
Illinois Securities Department  
520 South Second Street, Suite 200  
Springfield, Illinois 62701  
Telephone: (217) 524-1688