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Cook County Recorder

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**COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
MARKHAM OFFICE**

Anniversary MAY

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

F 6103-760-8
File Number

County COOK

**CERTIFICATE OF REVOCATION OF AUTHORITY OF FOREIGN CORPORATION
TO TRANSACT BUSINESS IN ILLINOIS**

WHEREAS it appears that
FILENE'S BASEMENT, INC.
% C T CORPORATION SYSTEM 050300
208 SOUTH LASALLE STREET
CHICAGO, IL. 60604-1136

being a corporation organized under the laws of the State of DELAWARE
and duly authorized to transact business under the provisions of the laws of the State of
Illinois, relating to Foreign Corporations, has failed to file an annual report and pay an
annual franchise tax

as required by 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 annual franchise tax

the Secretary of State shall revoke the authority of such corporation to transact business
in the State of Illinois;

NOW THEREFORE, the Secretary of State of the State of Illinois, hereby revokes the
certificate of 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 Seal of the State of Illinois.
Done at the City of Springfield,
this 1 st day of OCTOBER A.D. 2001

Gene White

Secretary of State

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