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Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 11/23/2004 04:07 PM Pg: 1 of 1

Anniversary

County COCK

APRIL

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

F 6160-308-5 File Number

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

WHEREAS it appears that
MERCHANDISE MART PROPERTIES, INC.
% C T CORPORATION SYSTEM 032803
208 SO LASALLE ST, SUITE 814
CHICAGO, IL. 60604-1101

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 revekes 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 SEPTEMBER A.D. 2004

Secretary of State

Deser White.