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Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 01/26/2006 02:14 PM Pg: 1 of 1

Anniversary JUNE  
County COOK

STATE OF ILLINOIS  
Office Of  
THE SECRETARY OF STATE

F 5178-172-4  
File Number

## CERTIFICATE OF REVOCATION OF AUTHORITY OF FOREIGN CORPORATION TO TRANACT BUSINESS IN ILLINOIS

WHEREAS it appears that  
**CARRIER CORPORATION**  
**% C T CORPORATION SYSTEM**  
**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 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 NOVEMBER A.D. 2005

*Eugene White*  
Secretary of State

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