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6160-308-5
Cook County



OFFICE OF THE SECRETARY OF STATE

SPRINGFIELD, ILLINOIS 62756

May 12, 2006

JESSE WHITE
SECRETARY OF STATE

Notice of Delinquency

MERCHANDISE MART PROPERTIES, INC.
% C T CORPORATION SYSTEM (03-28-2003)
208 SO LASALLE ST, SUITE 814
CHICAGO IL 60604-1101

You are hereby given notice of the facts relating to the filing of the annual report and the payment of franchise tax, penalties, and interest relating to the above corporation pursuant to section 13.55 of the Business Corporation Act of Illinois in force July 1, A.D. 1984. That the amount of franchise taxes, penalties, and interest due and not paid for this year are:

Franchise Tax	\$	25.00
Annual Report Filing Fee	\$	75.00
Penalties & Interest:		
10% Late Filing Plus 1% Per Month (Minimum \$1.00).		
The following fee stated is computed at the maximum of 5 months delinquency and 100% Paid In Capital.		
	\$	3.75
Amount of Fees Due	\$	103.75

That the aforesaid corporation has not filed an annual report prior to the first day of April, 2006.

That the annual report must be executed (both sides) and submitted with the 14.30 form, if it is applicable. These forms are available on our website at www.ilsos.net.

That unless the corporation complies with the above requirements within 90 days of the date of this notice, the corporation is subject to revocation. The state of incorporation is Delaware.

Secretary of State
State of Illinois
Business Services Department
(217) 782-7808



Doc#: 0615950125 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/08/2006 03:11 PM Pg: 1 of 1

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