

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

WHEREAS it appears that



ETHOS GROUP, INC.
% C T CORPORATION SYSTEM 122101
208 SO LASALLE ST, SUITE 814
CHICAGO IL 60604-1101

Doc#: 0616048085 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/09/2006 12:41 PM Pg: 1 of 1

being a corporation organized under the laws of the State of TEXAS
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.



D000187

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 MAY A.D. 2006

Euse White
Secretary of State