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Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 01/08/2007 02:19 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 MEVOCATION OF AUTHORITY OF FOREIGN CORPORATION
TO TRANSACT 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 he 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. 2006

Secretary of State

Dece White