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Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 01/23/2007 10:18 AM Pg: 1 of 1

Anniversary JUNE
County COOK

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

F 5685-657-9
File Number

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

WHEREAS it appears that
AUTOZONE, INC.
% C T CORPORATION SYSTEM 060292
208 SO LASALLE ST, SUITE 814
CHICAGO, IL. 60604-1101

being a corporation organized under the laws of the State of NEVADA
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. 2006

Eugene Moore
Secretary of State

C000342