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Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 06/19/2008 10:13 AM Pg: 1 of 1

Anniversary NOVEMBER

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

F 5159-499-1 File Number

County COOK

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

WHEREAS it appears that ARMON, INC. % BRIAN K MORAN 2265 CARLSON DRIVE NORTHBROOK, IL. 60062-6705

110599

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 A.t" 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 2n annual franchise tax

the Secretary of State shall revoke the authority of such corporation 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 11 th day of APRIL A.D. 2008

Secretary of State