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Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 05/17/2010 10:47 AM Pg: 1 of 1

Anniversary OCTOBER

County

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

F 5129-506-4 File Number

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

WHEREAS it appears that NEOPOST, INC.

being a corporation organized under the laws of the State of DELAWARE and duly authorized to transact business under the previsions of the laws of the State of Illinois, relating to Foreign Corporations, has failed to fale an annual report and pay an annual franchise tax

-004 (

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 vi) HEREAS, said acts provided that upon failure to, file an annual report and pay an argual 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 12 th day of MARCH A.D. 2010

Description State