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€69⊀ County Office Of THE SECRETARY OF STATE

5265-c22-c File Number

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

WHEREAS it appears that

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MERRILL LYDER CAPITAL RESOURCES INC. C. C. T. CORPORATION SYSTEM 200 SOUTH LASALLE STREET CHICAGO: IL. 60604-1135

> \$12.00 FILING

being a corporation organized under the laws of the State of PELAGASE

and duly authorized to transact business under the provisions of the laws of the State of

Illinois, relating to Foreign Corpo ations, has failed to

FILE AN ANHUAL REPORT AND MAY AN ARMUAL FRANCHISE TAX as required by the 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, I, .Jim Edgar, Secretary of State of the State of Illinois, hereby revoke the certificate of said

BERRILL LINCH CAPITAL RESOURCES INC.

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 3T day of

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A.D. 1988

Secretary of State

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FILED FOR RECORD

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