

COOK
County

STATE OF ILLINOIS
Office Of
THE SECRETARY OF STATE

F 5434-771-5
File Number

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

WHEREAS it appears that

89112922

WINDWARD MANAGEMENT COMPANY OF ILLINOIS, INC.
X C T CORPORATION SYSTEM
208 SOUTH LAZALLE STREET
CHICAGO, IL. 60604-1135

**\$12.00
FILING**

REC'D
- 9112922

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 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

WINDWARD MANAGEMENT COMPANY OF ILLINOIS, 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 1st day of JANUARY

A.D. 1989

Jim Edgar
Secretary of State

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