FEBRUARY UNOFECIAL
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COOK County

Office Of THE SECRETARY OF STATE 5.35-65*-7 File Number

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

WHEREAS it appears that

00427116

HERRILL LYNCH MES, INC. & C T CORPORATION SYSTEM 208 SOUTH LASALLE STREET CHICAGO, IL. 50604-1135

0221:7

being a corporation organized under the laws of the State of ${}^{0.6}$ f ${}_{\rm L}$ A 65 ${}^{0.6}$

and duly authorized to transect hasiness under the provisions of the laws of the State of Illinois, relating to Foreign Corpo, ations, has failed to

FILE AN ARMUAL REPORT AND PAY 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 ANAUAL REPORT AND PAY AN ANNUAL FRANCHISE YAX 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 Physics, hereby revoke the certificate of said

RERRILL LYNCH MESA 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.

· 37 day of this

A.D. 1993

Secretary of State

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