

ANNIVERSARY MONTH
MAY

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STATE OF ILLINOIS

COOK
County

Office of
THE SECRETARY OF STATE

F 4983-968-5
File Number

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

WHEREAS it appears that

FEDERATED DEPARTMENT STORES, INC.
X C T CORPORATION SYSTEM
208 SOUTH LASALLE STREET
CHICAGO, IL. 60604-1135

94468994

**COOK COUNTY
RECORDER
JESSE WHITE
BRIDGEVIEW OFFICE**

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, the Secretary of State of the State of Illinois, hereby
revokes the certificate of said

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RECORDIN # 23.00

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FEDERATED DEPARTMENT STORES, 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 ST day of MARCH A.D. 1994

George H Ryan
Secretary of State

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