ANNIVERSARY MONTE

COOK County

THE SECRETARY OF STATE

5514-018-9 File Number

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

030690

WHEREAS it appears that

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0024 MCH

EATON FINANCIAL CORPORATION X PRENTICE HALL CORPORATION

33 NORTH LASALLE STREET

60602-2607 CHICAGO, IL.

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

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

Illinois, relating to Foreign Corpora ions, 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 PRANCHISE 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

EATON FINANCIAL CORPORATION

COOK COUNTY RECORDER

JESSE WHITE

in pursuance of the provisions of the aforesaid Act.

SKOKIE OFFICE

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

DECEMBER

A.D. 1993

Leonge 4 Ryan Secretary of State

C-77.7