



P39397  
FLORIDA DEPARTMENT OF STATE

Sandra B. Northam  
Secretary of State

March 6, 1997

UNISON CONSULTING GROUP, INC.  
409 W HURON  
SUITE 400  
CHICAGO, IL 60610-3401 US

SUBJECT: UNISON CONSULTING GROUP, INC.  
Ref. Number: P39397

SUBJECT: UNISON CONSULTING GROUP, INC.

Document #: P39397

Our records indicate the registered agent for the above named corporation resigned on March 6, 1997 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (904) 487-6050.

Carol Mustain  
Corporate Specialist  
Division of Corporations

Letter Number: 297A00011656



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 15, 1997

UNISON CONSULTING GROUP, INC.  
409 W. HURON  
SUITE 400  
CHICAGO, IL 60610-3401

SUBJECT: UNISON CONSULTING GROUP, INC.

Document #: P39397

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (904) 487-6050.

Carol Mustain  
Corporate Specialist  
Division of Corporations

Letter Number: 097A00026053

# State of Florida



## Department of State

### CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for UNISON CONSULTING GROUP, INC., an Illinois corporation. The certificate of authority of this corporation is hereby revoked as of May 15, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P39397.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Fifteenth day of May, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State