

UNOFFICIAL COPY

File Number 5453-683-6

00413277

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2000-06-07 11:55:31
Cook County Recorder 23.50



00413277

State of Illinois Office of The Secretary of State

Whereas,

THE REINSTATEMENT OF
CERTIFIED AUTOMOTIVE WAREHOUSE, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 15TH day of JULY A.D. 1999 and of the Independence of the United States the two hundred and 24TH



Jesse White

Secretary of State

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RH
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Form **BCA-12.45/13.60**

APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

File # D 5453-683-6

(Rev. Mar. 1996)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756

This space for use by Secretary of State

FILED

SUBMIT IN DUPLICATE!

JUL-15-1999

JESSE WHITE SECRETARY OF STATE

This space for use by Secretary of State

Date 7-15-99 Filing Fee \$100.00 Approver [Signature]

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: Certified Automotive Warehouse, Inc.

(b) Corporate name as changed:

EXPEDITED

JUL 8 1999 (Note 1)

(c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name:

SECRETARY OF STATE

2. State of incorporation: Illinois

3. Date that the certificate of dissolution or revocation was issued: June 1, 1999

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent

Michael Dietchweiler First Name Middle Name Last Name

701 S. Harrison Ave. Number Street Suite # (A P.O. Box alone is not acceptable)

Kankakee, IL 60901 Kankakee City Zip Code County

EXPEDITED

JUL 15 1999

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated July 6, 1999, 19 Certified Automotive Warehouse, Inc. (Exact Name of Corporation)

attested by Donald F. Engel by Timothy A. Lee (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Donald F. Engel (Type or Print Name and Title)

Timothy A. Lee (Type or Print Name and Title)