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6/8/03 90 001 Page 1 of 2
2001-07-30 10:06:34
Cook County Recorder 23.50

File Number 6079-041-8



State of Illinois
Office of
The Secretary of State

Whereas,

THE REINSTATEMENT OF
GRANITE GALLERY, 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 19TH day of JUNE A.D. 2001 and of the Independence of the United States the two hundred and 25TH



Jesse White

Secretary of State

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Form **BCA-12.45/**
13.60

APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

File # D6079-041-8

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
http://www.sos.state.il.us

This space for use by Secretary of State


FILED

JUN 19 2001

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 6-19-01
Filing Fee \$ 100.00
Approved: 

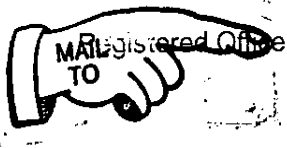
Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State"

- (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: GRANITE GALLERY, INC. - 612
- (b) Corporate name as changed: GRANITE GALLERY, INC. (Note 1)
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: _____ (Note 2)

2. State of incorporation: ILLINOIS

3. Date that the certificate of dissolution or revocation was issued: 05/01/2001

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

CEZARY - RZESZOTARSKI
First Name Middle Name Last Name

3430 W. HENDERSON St.
Number Street Suite # (A.P.O. Box alone is not acceptable)

CHICAGO, IL 60618 COOK
City ZIP Code County

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 6/12 2001 GRANITE GALLERY, INC.
(Month & Day) (Year) (Exact Name of Corporation)

attested by Cezary Rzeszotarski by Wieslaw L. Gitykowski
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

CEZARY RZESZOTARSKI, SECR. WIESLAW L. GITYKOWSKI, PRESIDENT
(Type or Print Name and Title) (Type or Print Name and Title)

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