Form BCA-12.45

13.60

DOMESTIC OR FOREIGN CORPORATIONS Cook County Recorder

2001-08-03 15:20:53

23.50

(Rev. Jan. 1999)

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

Payment must be made by certified check, cashier's check, Illinois This space for the t

JUL - 9 2001

**JESSE WHITE** 



This space for use by Secretary of State

| attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."                                     |   |  | SECRET                            | ARY OF STATE       | Approved:                        | 67                  |  |
|--|---|--|-----------------------------------|--------------------|----------------------------------|---------------------|--|
| 1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation wrightwood developments, inc. |   |  |                                   |                    |                                  | ion:                |  |
|  | (b)   | Corporate name as changed:   |                                   |                    |                                  |                     |  |
|  | (c) If a foreign corporation having a ceruticate of authority under an assumed corporate na assumed corporate name:   |  |                                   |                    |                                  | me restriction, the |  |
|  |   | assumed corporate name   | 7                                 |                    |                                  | (Note 2)            |  |
| 2.   | Sta   | ate of incorporation:  |                                   |                    |                                  |                     |  |
| 3.   | Dat   | ate that the certificate of dissolution or revocation was issued:JUNE 1, 2001  |                                   |                    |                                  |                     |  |
| 4.   | 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<br>First Name             | Middle Name        | 9                                | Last Name           |  |
|  |   | Registered Office 2950 N. Lincoln Avenue  Number Street - Suite # (A P.O. Br.x alone is not accepted)  |                                   |                    |                                  |                     |  |
|  |   |  | Chicago                           | 60657              | -0                               | Cook                |  |
|  |   |  | City                              | ZIP Code           |                                  | County              |  |
| 5.   | lice  | nis application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, ense 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 <b>BLACK INK</b> .) |  |                                   |                    |                                  |                     |  |
|  | Da  | Dated  |                                   |                    |                                  |                     |  |
|  | att   | ested by   | Thum<br>y or Assistant Secretary) | by Signature of    | President or Vice                | President)          |  |
|  |   | DIANE BROWN,<br>(Type or Print   | President<br>Name and Title)      | MICHAEL<br>(Type o | I. BROWN, S<br>or Print Name and |                     |  |

## NOTES

- If the corporate name which the corporation had at the time of dissolution or revocation is not Note 1: available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, articles of amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an application for amended certificate of authority, together with a certified copy of the amendment, must be filer pursuant to Section 13.40.
- Note 2: If a foreign corporation's true name was not available for use when the original certificate of authority was issued, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an application for an assumed corporate name, pursuant to Section 4.15, must accompany the reinstatement application.
- If either or both the registered agent or the registered office of the corporation has changed since Note 3: the time of dissolution or revocation, the corporation shall properly report such a change on Form County Clark's Office BCA-5.10.

Telephone:

Domestic: (217) 782-5797

(217) 785-5782

(217) 782-1837 Foreign: