Form BCA-12.45 DOMESTIC OR FOREIGN CORPORATIONS Dunty Recorder 13.60 File # D 5688-819-5

2002-06-07 15:26:37

(Rev. Jan. 1995)

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

Payment must be made by certi-

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JAN 2 8 2002

SUBMIT IN DUPLICATE!

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fied check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."			JESSE WHITE SECRETARY OF STATE	Filing Fee \$ 100.00 Approved: C2	
1	(a)		TE HOLDING CORPORATION	ssolution or revocation:	
	(b)	Corporate name as ch	inged:	(Note 1)	
	(c)	If a foreign corporation assumed corporate na	naving a certificate of authority under an ass	sumed corporate name restriction, the (Note 2)	
2.	Sta	tate of incorporation:tate of incorporation:			
3.	Dat	ate that the certificate of dissolution or revocation was issued: November 1, 2001			
4.	3) 1	me and address of the Ill NOTICE! Completion of ck of this form. Registered Agen Registered Office MAIL	First Name , Wilde Na	Partelow Last Name  Suite 200 ite # (A P.O. Br.x alone is not acceptable)	
5.	lice	is application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, ense fee and penalties required.			
6.	Th affi	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> .)			
		ested by(Signature of Sec	by (Signature	STATE HOLDING CORPORATION  Out Name of Corporation)  Living (1)  e of President or Vice President)	
		(Type or F	rint Name and Title) — Gilberto (Typ	Arias, Jr. V. Pres. De or Print Name and Title)	