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2003-03-06 11:33:21

Cook County Recorder 26.00



0030315424

Property of Cook County Clerk's Office

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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 December 23, 2002 (Month & Day), (Year)

attested by *Edward Klank III* (Signature of Secretary or Assistant Secretary)
Robert H. Rhea, Senior Vice President (Signature of President or Vice President)
Edward Klank III, Assistant Secretary (Type of Print Name and Title)
Robert H. Rhea, Senior Vice President (Type of Print Name and Title)

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

Registered Office: 208 S. LaSalle St. Chicago, IL 60604, Cook County

Registered Agent: CT Corporation System, First Name, Middle Name, Last Name

4. Name and address of the Illinois registered agent and the Illinois registered agent or office change. See note #3 on back of this form.

3. Date that the certificate of dissolution or revocation was issued: February 1, 2002

2. State of incorporation: Arkansas

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: American Freightways Corporation

(b) Corporate name as changed: _____

(c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: American Freightways Corporation of Harrison, (Note 2)

4410

<p>Approved: <u><i>[Signature]</i></u></p> <p>Filing Fee \$ 100.00</p> <p>Date <u>2-27-03</u></p> <p>Secretary of State</p> <p>This space for use by</p> <p>SUBMIT IN DUPLICATE!</p>	<p>SECRETARY OF STATE</p> <p>JESSE WHITE</p> <p>FEB 27 2003</p> <p>FILED</p> <p>This space for use by Secretary of State</p>	<p>Department of Business Services</p> <p>Springfield, IL 62756</p> <p>http://www.sos.state.il.us</p> <p>Jesse White</p> <p>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."</p>
<p>File # 5773-5732</p> <p>Page 2 of 2</p> <p>0030315424</p>	<p>APPLICATION FOR REINSTATEMENT</p> <p>of</p> <p>DOMESTIC OR FOREIGN CORPORATIONS</p>	<p>Form BCA-12.45/</p> <p>13.60</p> <p>(Rev. Jan. 1999)</p>