

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that

WINDY CITY EXTERIORS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 20, 1983, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ 16TH
day of _____ NOVEMBER _____ A.D. 19 93

George H Ryan
SECRETARY OF STATE

60061706

Handwritten initials and date: J.D. 80, T.P.

APPLICATION FOR REINSTATEMENT
of
DOMESTIC OR FOREIGN CORPORATIONS

File # D 5309-914-9

(Rev Jan 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

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."

FILED
1993
STATE OF ILLINOIS
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 11-16-93

Filing Fee \$ 100.00

Approved: EM

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

Windy City Exteriors, Inc.

DEPT-01 \$25.50

NOV 17 1993 100900

80712 * -03-064706

COOK COUNTY RECORDER

(b) Corporate name as changed: N/A

(Note 1)

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

(Note 2)

2. State of incorporation: Illinois

3. Date that the certificate of dissolution or revocation was issued: 10/01/93

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	<u>Mitchell</u>	<u>Bryan</u>
	<small>First Name</small>	<small>Last Name</small>
Registered Office	<u>140 South Dearborn Street, Suite 315</u>	
	<small>Number</small>	<small>Street Suite # (A P.O. Box name is not acceptable)</small>
	<u>Chicago</u>	<u>60603</u>
	<small>City</small>	<small>Zip Code</small>
		<u>Cook</u>
		<small>County</small>

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.

Dated October 28, 1993

Windy City Exteriors, Inc.
(Exact Name of Corporation)

attested by: [Signature]
(Signature of Secretary or Assistant Secretary)
Secretary-Treasurer
(Type or Print Name and Title)

by: [Signature]
(Signature of President or Vice President)
President
(Type or Print Name and Title)

306-1706

SECRETARY OF STATE
GEORGE H. WYAN

NOV 18 1993

FILED

NOTES

- Note 1: If the corporate name which the corporation had at the time of dissolution or revocation is not 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 filed 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.
- Note 3: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on Form BCA-5.10 or on its most recent annual report form.

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County Clerk's Office

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas,

THE REINSTATEMENT OF
WINDY CITY EXTERIORS, 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, George H. Ryan, 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 16TH

day of NOVEMBER A.D. 1993 and

of the Independence of the United States

the two hundred and 18TH

George H Ryan
SECRETARY OF STATE

REGISTERED

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McCONNELL & MENDELSON

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