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FORM **BCA 12.45/13.60** (rev. Dec. 2003)

APPLICATION FOR REINSTATEMENT DOMESTIC/FOREIGN CORPORATIONS

Business Corporation Act



Doc#: **0423932048**
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 08/26/2004 12:01 PM Pg: 1 of 1

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Foreign (217) 782-1837
Domestic (217) 785-5782
Domestic (217) 782-5797
www.cyberdriveillinois.com

FILED

AUG 24 2004

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a cashier's
check, certified check, money order
or an Illinois attorney's or CPA's check
payable to the Secretary of State.

File # 0181-071-2 Filing Fee: \$200.00 Approved:

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
BANC OF AMERICA STRATEGIC SOLUTIONS, INC.
- (b) Corporate name if changed (note 2): _____
- (c) If a foreign corporation having authority under an assumed corporate name restriction, the assumed corporate name (note 3): _____

2. State of incorporation: DELAWARE

3. Date that the certificate of dissolution or revocation was issued: FEBRUARY 2nd, 2004

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement:
NOTICE! Completion of item #4 does not constitute a registered agent or office change. (note 4)

Registered Agent	<u>CT CORPORATION SYSTEM</u>			
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>	
Registered Office	<u>208 S LaSALLE ST; SUITE #814</u>			
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>	<i>(A.P.C. BOX ALONE IS NOT ACCEPTABLE)</i>
	<u>CHICAGO</u>		<u>IL 60604-1101</u>	<u>COOK</u>
	<i>City</i>		<i>ZIP Code</i>	<i>County</i>

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required. (note 1)

6. The undersigned corporation has caused this application to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated APRIL 19, 2004 BANC OF AMERICA STRATEGIC SOLUTIONS, INC.
(Month, Day & Year) (Exact Name of Corporation)

By
(Any Authorized Officer's Signature)

GREG S. MROZ Sr. V.P.
(Print name and title)

**RECORDING DESK
BOX 170**