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File Number

5445-231-4

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



DEPT-01 RECEIVING 914.29
T4444 TRAN 9984 02/14/91 12:33:00
#9409 # D *-91-070073
COOK COUNTY RECORDER

91070073

Whereas, THE REINSTATEMENT OF
EMIL ROSS 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 1ST

day of FEBRUARY A.D. 1991 and

of the Independence of the United States

the two hundred and 15TH.



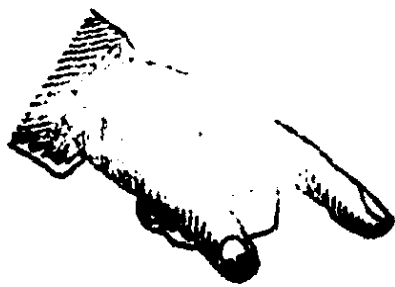
George H. Ryan
SECRETARY OF STATE

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EXHIBIT

Property of Cook County Clerk's Office



MAIL TO KORSHAK + BEAUMONT
5339 W. BELMONT
CHICAGO, ILL 60644
312-545-9339

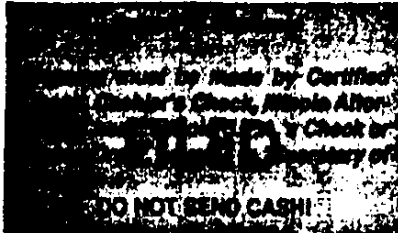
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BCA-12.45/13.60 (Rev. Sept. 1985)

GEORGE H. RYAN 9 1 0 7 0 0 7 3

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	2 - 1 - 91
Filing Fee	\$100
Clerk	J J



FEB 1 1991

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for reinstatement and submits the following statement.

Secretary of State

1. The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is

EMIL ROSS, INC.

and the name of the corporation as changed is _____

and, if a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name is _____ (Note 1)

_____ (Note 2)

2. The state of incorporation is Illinois

3. The date that the certificate of dissolution or revocation was issued was October 16, 1990.

4. The name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement, will be: (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 Daniel Pontarelli

First Name Middle Name Last Name

Registered Office 1584 Perry Street

Number Street Suite # (A P.O. Box alone is not acceptable)

Des Plaines 60016 Cook

City Zip Code County

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

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated January 7, 1991

EMIL ROSS, INC.

(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

Daniel Pontarelli, Secretary
(Type or Print Name and Title)

Anthony Miniscalco, President
(Type or Print Name and Title)

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Form BCA-12.45/13.60

File No

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100

FILED

FEB 11 1981

Secretary of State

RETURN TO:

Department of Business Services

Corporation Division

Secretary of State

Springfield, Illinois 62756

Telephone Foreign: (217) 782-1837

Domestic: (217) 782-5797

(217) 785-5782

Case

Property of Cook County, Ill.

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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