

93517557

OFFICE OF THE SECRETARY OF STATE



Property of

Whereas,

THE REINSTATEMENT OF ST METALFAB, 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.

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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

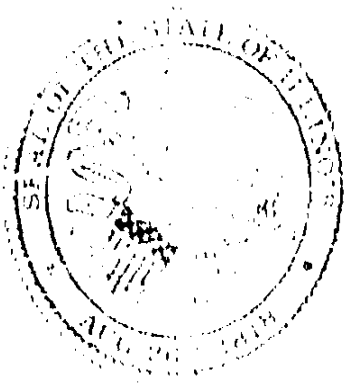
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 9TH

day of JUNE A.D. 19 93 and

of the Independence of the United States

the two hundred and 17TH



George H Ryan SECRETARY OF STATE

Form **BCA-12.45/13.60**

APPLICATION FOR REINSTATEMENT
of
DOMESTIC OR FOREIGN CORPORATIONS

File # D 5165-144-H

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758

This space for use by Secretary of State

FILED

SUBMIT IN DUPLICATE!

Payments must be made by certified check, cashier's check, Illinois state pay a check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by Secretary of State

Date 6-7-93
Filing Fee \$ 100.00
Approved ()

- (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: SE METAL FAB, INC.
- (b) Corporate name as changed: None (Note 1)
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: None (Note 2)

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100000 TRAM 1993 07/07/93 09:30:00
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COOK COUNTY RECORDER

2 State of incorporation Illinois

3 Date that the certificate of dissolution or revocation was issued: April 1, 1993

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 Thomas A. Soudan
First Name Middle Name Last Name

Registered Office 313 W. 40th Place
Number Street Suite # (A, B, C, etc. not acceptable)
Chicago 60609 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.

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 May 26, 19 93 SF MetalFab, Inc.
(Exact Name of Corporation)

attested by Carol J. Soudan by Thomas A. Soudan
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Carol J. Soudan, Secretary Thomas A. Soudan, President
(Type or Print Name and Title) (Type or Print Name and Title)

2550

UNOFFICIAL COPY

JAN 09 1993
GEORGE H. RYAN
SECRETARY OF STATE

FILED

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