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File Number

5361-718-2

93777237

AC054757

SEAL OF THE OFFICE OF THE SECRETARY OF STATE OF ILLINOIS



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DEPT-01 RECORDING \$25.50  
T#0011, TRAN 7303, 09/28/93, 14:11:00  
#0816 \* -93-777237  
COOK COUNTY RECORDER

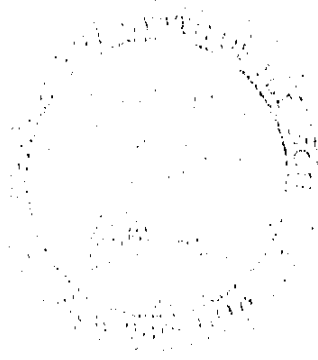
Whereas,

THE REINSTATEMENT OF MICHAEL'S PROFESSIONAL TANNING SALON, 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.

93777237

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 SEPTEMBER A.D. 19 93 and of the Independence of the United States the two hundred and 18TH



George H. Ryan  
SECRETARY OF STATE  
2350

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Form **BCA-12.45**  
7  
13.60  
(Rev. Jan. 1991)

## APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

File # D5361-718-2

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756

# FILED

SEP 9 1993

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 9 - 9 - 93

Filing Fee \$ 100.00

Approved: J. J.

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."

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:  
MICHAEL'S PROFESSIONAL TANNING SALON, INC.
- (b) Corporate name as changed: NOT APPLICABLE (Note 1)
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: NOT APPLICABLE (Note 2)

2. State of Incorporation: ILLINOIS

3. Date that the certificate of dissolution or revocation was issued: 3/2/1992

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	DENNIS	G.	TAHERY	93777237
	First Name	Middle Name	Last Name	Phone Number
Registered Office	19 Watergate			
	Number	Street	Suite # (A P.O. Box # is not acceptable)	
	S. Barrington	60010	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 August 26, 1993

Michael's Professional Tanning Salon, Inc.

(Exact Name of Corporation)

attested by Michael J. LaCorte  
(Signature of Secretary or Assistant Secretary)

by Michael J. LaCorte  
(Signature of President or Vice President)

Michael J. LaCorte

Michael J. LaCorte

(Type or Print Name and Title)

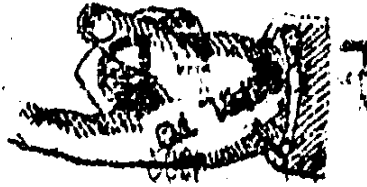
(Type or Print Name and Title)

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# FILED

SEP 9 1983

GEORGE H. RYAN  
SECRETARY OF STATE



Mail To:  
Dennis G. Tahery Ltd.  
19 Westgate  
S. Barrington, IL 60010

SECRETARY OF STATE  
GEORGE H. RYAN

Property of Cook County Clerk

0911

Telephone:  
Domestic: (217) 782-5797  
(217) 785-5782  
Foreign: (217) 782-1837

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.

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 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.

## NOTES

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