

File Number 5403-820-8 94027279

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE

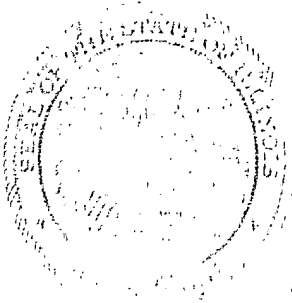


DEPT-01 RECORDING
T46666 TRAN 1842 01/10/94 11:40
3141 † *-94-027279
COOK COUNTY RECORDER

Whereas, THE REINSTATEMENT OF
PAMECO CORPORATION
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE 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 3RD
day of NOVEMBER A.D. 19 93 and
of the Independence of the United States
the two hundred and 18TH



George H. Ryan
SECRETARY OF STATE

94027279

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

APPLICATION FOR REINSTATEMENT
of
DOMESTIC OR FOREIGN CORPORATIONS

File # 5403-820-8

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62768

This space for use by Secretary of State
FILED
NOV 3 1993

SUBMIT IN DUPLICATE!

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."

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by Secretary of State
Date 11-3-93
Filing Fee \$ 100.00
Approved: *Jed*

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

(b) Corporate name as changed: _____ (Note 1)

(c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: _____ (Note 2)

2. State of incorporation: Delaware

3. Date that the certificate of dissolution or revocation was issued: 4/1/93

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>Prenhe Hall</u>	<u>Corporation</u>	<u>System</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>73</u>	<u>North LaSalle</u>	<u>Street</u>
	<small>Number</small>	<small>Street</small>	<small>Suite # (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<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 10/20/ 1993 by Pameco Corporation
(Exact Name of Corporation)

attested by Theodore R. Kelly by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Theodore R. Kelly VP-Finance
(Type or Print Name and Title) Asst Secretary (Type or Print Name and Title)