

UNOFFICIAL COPY

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File Number

5597-501-9

State of Illinois Office of The Secretary of State

Whereas,

THE REINSTATEMENT OF
THUNDERBIRD RESOURCE GROUP, 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 27TH day of NOVEMBER A.D. 19 96 and of the Independence of the United States the two hundred and 21ST.



George H. Ryan

Secretary of State

Form **BCA-12.45/**
13.60

(Rev. Jan. 1995)

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

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."

APPLICATION FOR REINSTATEMENT
of
DOMESTIC OR FOREIGN CORPORATIONS

This space for use by Secretary of State

FILED

NOV 27 1996

GEORGE H. RYAN
SECRETARY OF STATE

File # 5597-501-9

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 11-27-96

Filing Fee \$ 100.00

Approved: MR

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

Thunderbird Resource Group, Inc.

EXPEDITED

(b) Corporate name as changed: N/A

NOV 27 1996

(Note 1)

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

(Note 2)

SECRETARY OF STATE

2. State of incorporation: Illinois

3. Date that the certificate of dissolution or revocation was issued: 10-01-93

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

Barry E. Simon
First Name Middle Name Last Name

Registered Office

1320 E. Eton Dr.
Number Street Suite # (A P.O. Box alone is not acceptable)

Arlington Heights 60004-2181 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. (All signatures must be in **BLACK INK**.)

Dated 11/26/96, 19

Thunderbird Resource Group, Inc.

(Exact Name of Corporation)

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

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

Robert P. Schultz

(Type or Print Name and Title)

Robert P. Schultz

(Type or Print Name and Title)