


UNOFFICIAL COPY

QUIT CLAIM DEED

Statutory

COOK COUNTY RECORDED EUGENE "GENE" MOORE ROAMING MEADOWS	0021320308 9693/0016 91 005 Page 1 of 17 2002-12-02 11:48:25 Cook County Recorder 56.50
	 0021320308

The Above Space for Recorder's Use Only

THE GRANTOR, 927 BLACKHAWK CORPORATION, an Illinois corporation (merged into The Carbit Paint Company, an Illinois corporation, as the surviving corporation pursuant to Articles of Merger filed in the Office of the Illinois Secretary of State on the 31st day of July, 1974), created and existing under and by virtue of the laws of the State of Illinois, and duly authorized to transact business in the State of Illinois, for and in consideration of Ten and no/100's (\$10.00) Dollars in hand paid, and conveys and quit claims to THE CARBIT PAINT COMPANY, an Illinois corporation, all of its interest in the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

LOTS 1 TO 8 BOTH INCLUSIVE IN BLOCK 56 IN THE CHICAGO LAND COMPANY'S RESUBDIVISION OF BLOCKS 36, 37, 46, 47, 48, 55, 56, 62, 63, 70, 71, 74 AND 84 WITH LOT 1 IN BLOCK 50 ALL IN ELSTON ADDITION TO CHICAGO IN COOK COUNTY, ILLINOIS.

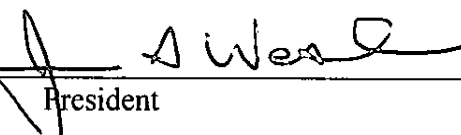
Permanent Real Estate Index Number(s): 17-05-216-001

Address(es) of Real Estate: 927 West Blackhawk, Chicago, IL 60621

In Witness Whereof, said Grantor has caused its name to be signed to these presents by its President, this 18th day of OCTOBER, 2002.

EXEMPT UNDER THE PROVISIONS OF
SECTION 4 PARAGRAPH E
OF THE REAL ESTATE
TRANSFER TAX ACT DATE 10/18/02

927 BLACKHAWK CORPORATION, an Illinois corporation (merged into The Carbit Paint Company, an Illinois corporation)

By: 
President

AFFIX "RIDERS" OR REVENUE STAMPS HERE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

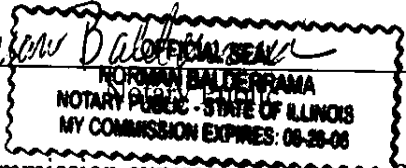
UNOFFICIAL COPY

21320308

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that James S. Wasterman, personally known to me to be the President of 927 BLACKHAWK CORPORATION, an Illinois corporation, and personally known to me to be same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and severally acknowledged that as such President he signed and delivered the said instrument as his free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal, this 18 day of OCTOBER, 2002.

Norman Balderama

My Commission expires 200

THIS INSTRUMENT PREPARED BY:

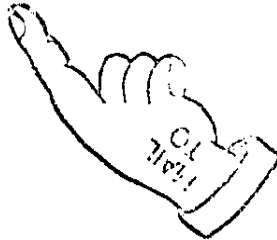
Marc A. Benjamin
Stone, McGuire & Benjamin
801 Skokie Boulevard, Suite 100
Northbrook, Illinois 60062

MAIL TO:

Marc A. Benjamin
Stone, McGuire & Benjamin
801 Skokie Boulevard, Suite 100
Northbrook, Illinois 60062

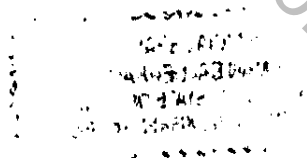
SEND SUBSEQUENT TAX BILLS TO:

The Carbit Paint Company,
an Illinois corporation (Attn: President)
927 Blackhawk
Chicago, IL 60622



UNOFFICIAL COPY

Property of Cook County Clerk's Office



UNOFFICIAL COPY

Certificate Number 3710

21320308



To all to whom these presents shall come, Greeting:

Whereas, *Articles of MERGER* duly signed and verified, of 927 BLACKHAWK CORPORATION, merged into THE CARBIT PAINT COMPANY

have been filed in the Office of the Secretary of State on the 31st day of July A.D. 1974, as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A.D. 1933, as amended;

Now Therefore, I, Michael J. Howlett Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of MERGER and attach thereto a copy of the Articles of MERGER 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

Done at the City of Springfield, this 31st day of July AD 1974 and of the Independence of the United States the one hundred, and 99th

(SEAL)

Michael J. Howlett

SECRETARY OF STATE



UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

21320308

2773-263-0

ARTICLES OF
MERGER
~~CONSOLIDATION~~
(Strike Inapplicable Word)

(Do not write in this space)

Date Paid 7-31-74
Filing Fee \$ 100.00

Secretary of State,
Springfield, Illinois

Clerk RR

The undersigned corporations, pursuant to Section 65 of "The Business Corporation Act" of the State of Illinois, hereby execute the following articles of ~~consolidation~~ merger:

ARTICLE ONE

The plan of ~~consolidation~~ merger is as follows:

5528-29

Property of Cook County Clerk's Office

UNOFFICIAL COPY

Property of Cook County Clerk's Office

Property of Cook County Clerk's Office

ARTICLE TWO

As to each corporation, the number of shares outstanding, and the number and designation of the shares of any class entitled to vote as a class, are:

Name of Corporation	Total Number of Shares Outstanding	Designation of Class Entitled To Vote as a Class (If any)	No. of Shares of Such Class (If any)
THE CARBIT PAINT COMPANY	311,250		
927 BLACKHAWK CORPORATION	2,000		

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

21320308

ARTICLE THREE

As to each corporation, the number of shares voted for and against the plan, respectively, and the number of shares of any class entitled to vote as a class voted for and against the plan are:

Name of Corporation	Total Shares Voted For	Total Shares Voted Against	Class	Shares Voted For	Shares Voted Against
THE CARBIT PAINT COMPANY	311,250	-0-	--	--	--
927 BLACKHAWK CORPORATION	2,000	-0-	--	--	--

IN WITNESS WHEREOF, the undersigned corporation has caused these articles of merger (or consolidation) to be executed in its name by its _____ President attested by its _____ Secretary, this 26th day of July 1974

By George H. Westerman
Is (President), ~~AKNOWLEDGED~~
George H. Westerman

PLACE
(Corporate Seal)
HERE

Attest: [Signature]
Its (Secretary) or (Assistant Secretary)

STATE OF Illinois
COUNTY OF Cook } ss.

I, Chester Ziemianski, a Notary Public, do hereby certify that on the 26th day of July, A.D. 1974, personally appeared before me George H. Westerman who declares he is _____ President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing articles of merger (or consolidation) in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Chester Ziemianski
Notary Public

PLACE
(Notarial Seal)
HERE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

41320308

IN WITNESS WHEREOF, the undersigned corporation has caused these articles of merger (or consolidation) to be executed in its name by its _____ President attested by its _____ Secretary, this 26th day of JULY 1974

927 BLACKHAWK CORPORATION

By Lester H. Westerman

Its (President), ~~of (State of Illinois)~~
Lester H. Westerman

PLACE
(Corporate Seal)
HERE

Attest:

Drey Woz

Its (Secretary) or (Assistant Secretary).

STATE OF Illinois
COUNTY OF Cook ss.

I, Chester Ziemianski, a Notary Public, do hereby certify that on the 26th day of July, A.D. 1974, personally appeared before me Lester H. Westerman who declares he is _____ President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing articles of merger (or consolidation) in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Chester Ziemianski
Notary Public

PLACE
(Notarial Seal)
HERE

Form BCA-65

Box 2173 File 263-0

ARTICLES OF
MERGER or CONSOLIDATION
OF

THE CARBIT PAINT COMPANY
and
927 BLACKHAWK CORPORATION

M. R. W.

JUL 31 1974

Richard J. Howard
Secretary

(File in Duplicate)
Filing Fee \$100.00

If merger involves more than two corporations, \$50.00 for each additional corporation.

This blank is for use by domestic corporations only under Sec. 66 B.C.A.

(4693-5M-8-72) 10

UNOFFICIAL COPY

Property of Cook County Clerk's Office

PLAN OF MERGER

THIS PLAN OF MERGER adopted this 15th day of July, 1974, by THE CARBIT PAINT COMPANY, an Illinois corporation, hereinafter referred to as the "Surviving Corporation", and 927 BLACKHAWK CORPORATION, an Illinois corporation, hereinafter referred to as the "Terminating Corporation"; both of which corporations are hereinafter referred to as the "Constituent Corporations";

PAID

AUG 5 1974

Secretary of State

WHEREAS ~~the~~ respective Boards of Directors of the Constituent Corporations believe it is to the best interest of each corporation and the respective shareholders that the Terminating Corporation merge itself into the Surviving Corporation; Now, Therefore, Be It Agreed:

1. Upon the effective date of this Plan of Merger, 927 BLACKHAWK CORPORATION, an Illinois corporation, shall merge into THE CARBIT PAINT COMPANY, an Illinois corporation, which

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

21320308

shall be the Surviving Corporation. The corporate identity, existence, purposes, powers, franchises, rights, and immunities, of THE CARBIT PAINT COMPANY shall continue unaffected and unimpaired by the merger; and the corporate identity, existence, purposes, powers, franchises, rights, and immunities of 927 BLACKHAWK CORPORATION, except so far as they may be continued by statute, shall cease on the effective date and thereafter both corporations shall become a single corporation.

2. All persons who, on the effective date, shall be executive or administrative officers of the Surviving Corporation shall be, and remain like officers of the Surviving Corporation until the Board of Directors of the Surviving Corporation shall elect their respective successors.

3. All persons who, on the effective date, shall be directors of the Surviving Corporation shall be, and remain directors of the Surviving Corporation until the shareholders of the Surviving Corporation shall elect their respective successors.

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

21320308

4. The By-laws of the Surviving Corporation as they shall exist on the effective date shall be, and remain, the By-laws of the Surviving Corporation. The Articles of Incorporation of the Surviving Corporation, as amended as hereinafter provided shall be, and remain, the Articles of Incorporation of the Surviving Corporation.

5. The Terminating Corporation is authorized to issue 10,000 shares of common stock with a par value of \$10.00 per share. Prior to the effective date of the merger 2,000 shares have been issued for a total consideration of \$20,000.00.

6. The Surviving Corporation has authority to issue, immediately prior to the effective date of the merger, 500,000 shares of common stock with a par value of \$1.00 per share. Upon the effective date of the merger, THE CARBIT PAINT COMPANY shall be authorized to issue 500,000 shares of common stock without par value, as hereinafter provided.

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

21320308

7. The number of issued shares of the Surviving Corporation immediately prior to the effective date of merger is 376,000 shares of common stock with a par value of \$1.00 per share, resulting in stated capital of \$376,000.00 and paid-in-surplus of \$730.00. 64,750 of the 376,000 issued shares are held by THE CARBIT PAINT COMPANY as Treasury stock and were acquired by paying a price \$77,700.00 in excess of the par value of said 64,750 shares.

8. Upon the issuance of a Certificate of Merger, each of the 2,000 \$10.00 par value issued and outstanding common shares of 927 BLACKHAWK CORPORATION shall be converted into 56 fully paid and nonassessable common shares without par value of THE CARBIT PAINT COMPANY. Each holder of shares of the common stock of 927 BLACKHAWK CORPORATION, upon the surrender to the Surviving Corporation of one or more certificates for such shares for cancellation, shall be entitled to receive one or

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

21320308

more certificates for a number of whole common shares of the Surviving Corporation equal to 56 times the number of shares represented by the certificate or certificates so surrendered for cancellation by the holder.

9. From the aggregate amount of the net assets of 927 BLACKHAWK CORPORATION transferred to the Surviving Corporation on the effective date of the merger, the sum of \$20,000.00 shall be transferred to the stated capital of the Surviving Corporation and the balance shall be transferred to the earned surplus of the Surviving Corporation.

10. Upon the issuance of a Certificate of Merger each of the 311,250 \$1.00 par value issued and outstanding common shares of THE CARBIT PAINT COMPANY shall be converted into one fully paid and nonassessable common share without par value of THE CARBIT PAINT COMPANY. Each holder of shares of the common stock of THE CARBIT PAINT COMPANY, upon the surrender of one

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

21320308

or more certificates for such shares for cancellation, shall receive one or more certificates for a number of whole common shares of THE CARBIT PAINT COMPANY equal to the number of shares represented by the certificate or certificates so surrendered for cancellation by the holder.

11. Upon issuance of a Certificate of Merger, the 64,750 shares of Treasury stock of the Surviving Corporation shall be cancelled and have the status of authorized and unissued shares, and the stated capital of the Surviving Corporation shall be and hereby is reduced in the sum of \$64,750.00 being the par value of said 64,750 shares, which is less than the cost thereof to said corporation. The stated capital of the Surviving Corporation shall be \$331,250.00 consisting of the stated capital of \$376,000.00 of THE CARBIT PAINT COMPANY immediately before the effective date of the merger, less the reduction of \$64,750.00 in stated capital caused by the cancellation of 64,750 shares of Treasury stock of the Surviving Corporation, plus the \$20,000 transferred to stated capital of the

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

21320308

Surviving Corporation from the net assets of the Terminating Corporation as heretofore provided.

12. Upon the issuance of a Certificate of Merger, the paid-in-surplus of the Surviving Corporation shall be and hereby is eliminated by charging against said paid-in-surplus \$730.00 of the \$77,700.00 excess cost to the Surviving Corporation of the 64,750 shares purchased by the corporation, held in Treasury and cancelled as heretofore provided, over the amount of stated capital represented by said 64,750 shares.

13. The effective date of the merger shall be the date of the issuance of a Certificate of Merger by the Secretary of State of the State of Illinois.

14. Upon the effective date of the merger, the Articles of Incorporation of the Surviving Corporation shall be amended in the following respect:

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

21320308

The aggregate number of shares which the Surviving Corporation is authorized to issue shall be changed from 500,000 shares with a par value of \$1.00 per share to 500,000 shares without par value.

15. This Plan of Merger shall not become binding until it has been approved by the directors and shareholders of each of the Constituent Corporations.

UNOFFICIAL COPY

Property of Cook County Clerk's Office

80302ET2

Property of Cook County Clerk's Office

Box No. 21783 No. 163263

Articles of Incorporation

of

THE CARBIT PAINT COMPANY

CHICAGO

Capital \$ 5,000.00

Duration 99 years

FILED

MAY 27 1931

Wm. S. Stratten
SECRETARY OF STATE.

UNOFFICIAL COPY

Property of Cook County Clerk's Office



UNOFFICIAL COPY

EUGENE "GENE" MOORE

21020308

RECORDER OF DEEDS / REGISTRAR OF TORRENS TITLES
COOK COUNTY, ILLINOIS

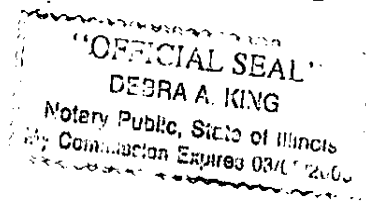
GRANTOR/GRANTEE STATEMENT

The Grantor or his Agent affirms that, to the best of his knowledge, the name of the Grantor shown on the Deed or Assignment of Beneficial Interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or other entity recognized as a person and authorized to do business or acquire title to real estate under the laws of the State of Illinois.

Dated 10/18, 2007

Signature: Kelly Depina
Grantor or Agent

Subscribed and sworn to before me
By the Grantor
This 18 day of Oct, 2007
Notary Public [Signature]

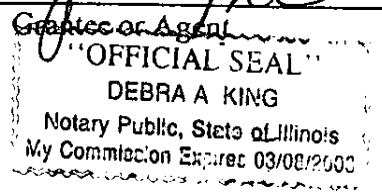


The Grantee or his Agent affirms and verifies that the name of the Grantee shown on the Deed or Assignment of Beneficial Interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or other entity recognized as a person and authorized to do business or acquire and hold title to real estate under the laws of the State of Illinois.

Dated 10/18, 2007

Signature: Kelly Depina
Grantee or Agent

Subscribed and sworn to before me
By the Grantee
This 18 day of Oct, 2007
Notary Public [Signature]



NOTE: Any person who knowingly submits a false statement concerning the identity of a Grantee shall be guilty of a Class C misdemeanor for the first offense and of a Class A misdemeanor for subsequent offenses.

(Attach to Deed or ABI to be recorded in Cook County, Illinois, if exempt under the provisions of Section 4 of the Illinois Real Estate Transfer Tax Act.)

UNOFFICIAL COPY

Property of Cook County Clerk's Office