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Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 08/26/2004 12:22 PM Pg: 1 of 2

JESSE WHITE
Secretary of State
State of Illinois

AUG 11 2004

This space for use by
Secretary of State

Date 8-11-04
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Approved LA

ARTICLES OF DISSOLUTION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby adopts the following Articles of Dissolution.

1. The name of the corporation is THE PARK CONDOMINIUM ASSN.

2. The post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State is 4572 N. MILWAUKEE AVE
CHICAGO, IL 60630

3. The dissolution of the corporation was duly authorized on July 1, 2004 in the manner indicated below: ("X" on one box only)
(Month/Day) (Year)

- By a majority of the board of the directors, in accordance with Section 112.05.
- By written consent signed by all directors entitled to vote on dissolution, in accordance with Section 108.45 of this Act.
- By written consent signed by all members entitled to vote on dissolution, in accordance with Section 112.10, board of director action not being required:
- By the members in accordance with Section 112.10, resolution having been duly adopted and submitted to the members. At a meeting of members, not less than the minimum number of votes required by statute by the articles of incorporation were voted in favor of the dissolution;
- By the members, in accordance with Sections 112.10 and 107.10, a resolution having been duly adopted and submitted to the members. A consent in writing has been signed by members having not less than the minimum number of votes required by statute and by the articles of incorporation. Members who have not consented in writing have been given notice in accordance with Section 107.10.

4. (a) The undersigned corporation has caused these articles to be signed by its duly authorized officers*, each of whom affirm, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated 8-6, 04
(Month/Day) (Year)

attested by Mary E Reynolds
(Signature of Secretary or Assistant Secretary)
Mary E Reynolds
(Type or print name and title)

by IDA C. HESODAN
(Signature of President or Vice President)
IDA C. HESODAN - PRESIDENT
(Type or print name and title)

* If dissolution is authorized by the board of directors, a majority of them must SIGN HERE, if there are no officers.

4. (b) The undersigned affirms, under penalties of perjury that the facts stated herein are true.

Dated 8-6, 04
(Month/Day) (Year)

Liberty Bayouin
IDA C. HESODAN

John J. Reynolds
Mary E Reynolds
John J. Reynolds, Ph.D.

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NOTES

Members may authorize dissolution by their unanimous written consent. This does not require any action of the board of directors and does not require a membership meeting.

Member authorization may also be by vote at a membership meeting or by less than unanimous consent, in writing, without a meeting.

To be effective, the dissolution must receive the affirmative vote or consent of at least 2/3s of the members entitled to vote on dissolution, and, if class voting applies, then also at least 2/3s of the votes within each class.

If the Articles of Incorporation so provide, the 2/3s vote requirement may be superseded by any smaller or larger vote requirement not less than a majority of the members entitled to vote and not less than a majority within each class when class voting applies.

When member authorization is by less than unanimous written consent, all members must be given notice of the proposed dissolution action at least five days before the consent is signed. Members who have not signed the consent must be given prompt notice that dissolution was duly authorized.

Property of Cook County Clerk's Office

FORM NFP-112.20

File No.

ARTICLES OF DISSOLUTION
under
GENERAL NOT FOR PROFIT
CORPORATION ACT, ONLY

Filing Fee \$5

RETURN TO:

Department of Business Services
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-1832
www.cyberdriveillinois.com