

UNOFFICIAL COPY

FORM **BCA 12.20** (rev. Dec. 2003)

ARTICLES OF DISSOLUTION

Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961
<http://www.cyberdriveillinois.com>

Remit payment in the form of a check or money order payable to the Secretary of State.



Doc#: 0523408029 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/22/2005 09:43 AM Pg: 1 of 2

FILED

AUG 12 2005

JESSE WHITE
SECRETARY OF STATE

File # 5707-716-6 Filing Fee: \$5.00 Approved: RB

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME ENERGY, INC.

2. 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:

J. BAKOSH
9435 S. 84TH AVENUE
HICKORY HILLS, ILLINOIS 60457

3. Dissolution of the corporation was duly authorized on JULY 18, 2005
in the manner indicated below: (Month & Day) (Year)

(Mark an "X" in one box only)

By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 12.05, the corporation having issued no shares as of the authorization of the dissolution. (Notes 1 & 2)

By a written consent signed by all shareholders entitled to vote on dissolution, in accordance with Section 12.10, board of director action not being required. (Note 3)

By the shareholders, in accordance with Section 12.15, a resolution having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the dissolution. (Note 3)

By the shareholders, in accordance with Sections 12.15 and 7.10, a resolution having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (Note 3)

(COMPLETE ONLY WHEN APPLICABLE)

4. (a) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses; list any amounts added or transferred to paid-in capital, without the issuance of shares. (Note 4)

Date of Issuance or Contribution	Class	Par Value	Number of Shares Issued	Entire Consideration Received
				\$ N/A
				\$
				\$ -0-
			TOTAL	\$

