

UNOFFICIAL COPY



NOTICE OF PROBATE

The undersigned, JENNIFER TOPPING, was appointed representative of the estate of ELIZABETH HOYT ATKINSON, deceased, of Winnetka, Illinois, on June 4, 19 96, by the Circuit Court of Cook County, County Department, Probate Division (Case No. 96P3809, Docket No. 034, Page No. 097) and is acting as representative on the date hereof.

Decedent died on April 7, 19 96, owning real estate legally described on Exhibit A made a part of this notice with the Permanent Real Estate Index No. and the extent of decedent's interest, if other than total, indicated thereon.

The street address of the real estate is 10 Old Green Bay Road, Winnetka, Illinois 60093. Permanent Tax Index number 05-17-110-023

08042254

3009/0003 02 001 Page 1 of 2
1998-11-18 09:36:28
Cook County Recorder 43.50

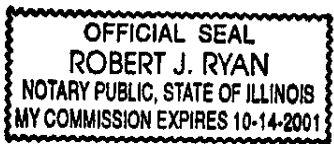
RELEASE OF ESTATE'S INTEREST IN UNDER INDEPENDENT ADMINIS

The undersigned independent representative releases the estate's interest in the above real estate and confirms that title passed at decedent's death to the following heirs or legatees:

Table with 3 columns: Name, Address, Share. Row 1: Josephine A. Topping, 10 Old Green Bay Rd., Winnetka, IL 60093, 100%

Dated: 11/17/98

Jennifer Topping (Representative)



Address: 10 Old Green Bay Road, Winnetka, IL 60093

(Corporate Acknowledgment) Acknowledged before me this day of 19 by the signed, duly authorized officer of the corporation as its

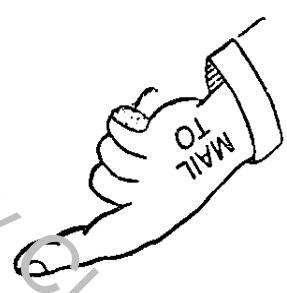
(Individual Acknowledgment) Acknowledged before me this 17th day of November 1998 (Notary Public)

This instrument was prepared by and should be mailed to: Robert J. Ryan, Suite 303, 560 Green Bay Road, Winnetka, Illinois 60093

\*NOTE: THIS FORM IS PROVIDED AS A CONVENIENCE AND GUIDE ONLY.

LEGAL DESCRIPTION

LOT 1 IN GROVE BLOCK IN JARED GAGE'S SUBDIVISION OF A PART OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF FRACTIONAL SECTION 17, TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPTING FROM SAID LOT 1 THAT PART BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 1 THENCE NORTH ALONG THE EAST LINE 105 FEET; THENCE NORTH 80 DEGREES 40 MINUTES 30 SECONDS WEST 64.86 FEET TO A POINT, THENCE SOUTH 72 DEGREES 15 MINUTES 0 SECONDS WEST 90.29 FEET TO A POINT IN THE WEST LINE OF THE SAID LOT 1, 86.70 FEET NORTH OF THE SOUTHWEST CORNER THEREOF; THENCE SOUTH ALONG THE WEST LINE OF SAID LOT 1, 86.70 FEET TO THE SOUTHWEST CORNER THEREOF; THENCE EAST ALONG THE SOUTH LINE OF SAID LOT 1, 150 FEET TO THE PLACE OF BEGINNING) IN COOK COUNTY, ILLINOIS.



MAIL TO:

ROBERT RYAN  
SUITE 303  
560 GREEN BAY  
WINNETKA, IL

60093

PUBLIC Cook County Clerk's Office

# UNOFFICIAL COPY

(b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost.

Date of Cancellation	Class	Number of Shares Cancelled	Cost
N/A			\$
			\$
TOTAL			\$

5. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
Common		100,00000	101

6. Paid-in capital at date of execution:

Paid-in Capital \$ 10,100.00

(\*Paid-in Capital replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

7. 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 October 14, 19 98

QUEST PRODUCTIONS, INC.  
(Each Name of Corporation)

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

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

DANIEL T. COX, Secretary  
(Type or Print Name and Title)

DANIEL E. COX, President  
(Type or Print Name and Title)

\* If dissolution is authorized by the incorporators or by the board of directors, a majority of them must SIGN HERE.

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

Dated \_\_\_\_\_, 19 \_\_\_\_\_

### NOTES

1. Incorporators are authorized to dissolve a corporation ONLY before any shares have been issued AND before any directors have been named or elected. The signatures of a majority of the incorporators must appear on these Articles of Dissolution.
2. Directors are authorized to dissolve a corporation ONLY before any shares have been issued. In the event there are no officers, the signature of a majority of the directors or such directors as may be designated by the board must appear on these Articles of Dissolution.
3. All dissolutions not authorized by the incorporators or the directors must be authorized by the shareholders.

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

Shareholder authorization may also be by vote at a shareholders' 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 the holders of at least 2/3 of the outstanding shares entitled to vote on dissolution and, if class voting applies, then also at least 2/3 of the votes within each class.

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

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

