(5-88) CCPMISC 1



NOTICE OF PROBATE

The undersigned,JENNIFER TOPPING	was appointed representative of the estate o
LIZABETH HOYT ATKINSON, deceased, of	Winnetka, Illinois (state)
Tuno 4 40 06 Lucul	
June 4, 19 96 by th	e Circuit Court of Cook County, County Department, Probat
ivision (Case No. 96P3809 Docket No.	, Page No097) and is acting as representativ
n the date hereof.	
Decedent died on April 7	, 19 <u>96</u> owning real estate legally described on Exhibit A mad
part of this notice with the Permanent Real Est	tate Index No. and the extent of decedent's interest, if other tha
otal, indicated thereon.	
,	d Green Bay Road, Winnetka, Illinois 60093
Permanent Tax Index number 05-17-	
	3009/0003 02 001 Page 1 of 2
RELEASE OF ESTA	1998-11-18 09:36:28 FF'S INTEREST IN Cook County Recorder 43:50
	ENDENT ADMINIS
The undersigned independent representative rms that title passed at decedent's death to the fo	re releases the estate's interest in the above real estate and complowing heirs of legatees:
ame A	ddress Share
osephine A. Topping 10 Old Gree	n Bay Rd., Winnetka, 1L 60093 100%
,	
•	Τ΄.
1	0.
ated: 11 17 98	Jennifer Topany
**********	(Representative)
OFFICIAL SEAL ROBERT J. RYAN	Address: 10 Old Green Bay Road
NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 10-14-2001	Audress:
**************************************	Winnetka, IL 60093
Corporate Acknowledgment) cknowledged before me this	11 12 14 14 1 1 1 A 14
ay of19 by the	(Individual Acknowledgment) Acknowledged before me this day
gned, duly authorized	of November 1998
fficer of the corporation	told (Lacn)
its	(Notary Bublic)
his instrument was prepared by and should be ma	Robert J. Ryan
Suite 303, 560 Green Bay Road, Winnetk	a. Illinois 60093

08042254 Page 2 of 2

LEGAL DESCRIPTION

LOT 1 IN GROVE BLOCK IN JARED GAGE'S SUBDIVISION OF A PART OF THE EAST 1/2 OF THE NORTHWEST; 4 OF FRACTIONAL SECTION 17. TOWNSHIP 42 NORTH. RANGE 13. EAST OF THE THIRD PRINCIPAL MERIDIAN (FXCFPTING 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 FLACE OF BEGINNING) IN COOK COUNTY, ILLINOIS.

NN11 50:

ROBERT RYAN

SUTTE 303

560 GREEN BAY

WINNETKAIL

(00065

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

(b)

	N/A	•		\$ \$
				TOTAL \$
	Issued shares at date of e			
	Class Common	Series	Par Value 100.00000	Number of Shares
	Doid in ancital adda of		1.	
	Paid-in capital at date of e			ر الرابع المرابع المرا المرابع المرابع
•			Paidin	
	("Paid-in Capital")	eplaces the terms "Stated	d Capital" and "Paid-in Surplus" at	nd is equal to the total of these accour
	affirms, under penalties o			uly authorized officers*, each of w
	Dated Octobe	r 14,		CTIONS, INC. Efact Name of Corporation)
	attested by	1. 1/	~~~ 6/ 4 Q	20 2.60
		of Secretary or Assistant S		ure of President for Vice President)
		T. COX, Secretary		COX, President
				Type or Print Name and Title)
	(1	ype or Print Name and Title	the boc.d of directors, a majority	Type or Print Name and Title) of them must SIGN HERE.
	(1 If dissolution is authorized	Type or Print Name and Title by the incorporators or by		of them must SIGN HERE.
	* If dissolution is authorized The undersigned affirms,	Type or Print Name and Title by the incorporators or by	the boold of directors, a majority	of them must SIGN HERE.
	fl dissolution is authorized. The undersigned affirms,	Type or Print Name and Title by the incorporators or by under the penalties of	the board of directors, a majority	of them must SIGN HERE.
	fl dissolution is authorized. The undersigned affirms,	Type or Print Name and Title by the incorporators or by under the penalties of	the board of directors, a majority	of them must SIGN HERE.
	fl dissolution is authorized. The undersigned affirms,	Type or Print Name and Title by the incorporators or by under the penalties of	the board of directors, a majority	of them must SIGN HERE.
	fl dissolution is authorized. The undersigned affirms,	Type or Print Name and Title by the incorporators or by under the penalties of	perjury, that the facts stated h	of them must SIGN HERE.
_	(1 If dissolution is authorized) The undersigned affirms, Dated	Type or Print Name and Title by the incorporators or by under the penalties of	perjury, that the facts stated he	of them must SIGN HERE.
	(1 * If dissolution is authorized The undersigned affirms, Dated Incorporators are authorized to	Type or Print Name and Title by the incorporators or by under the penalties of dissolve a corporation Of	perjury, that the facts stated he	of them must SIGN HERE. erein are true. issued AND before any directors have

Shareholders may authorize dissolution by their unanimous written consent. This does not require any action of the board of directors co. 2 1998 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.

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Entire Consideration Received	Number of Spaces Issues	Par Value	sssiO	Date of Issuance or Contribution N/A		
thaes issued for cash or other property of the classification of section and call call of the call of	nd 11.10, and shares received therefor, les	hanges pursuant to Section The entire consideration	splits, share exc give the value of	share dividends, share of issued sand in the transferred to paid-in c	(a) .4	
	PPLICABLE)	A NHEW YJNO HELI A	(cor			
(Note 3)		· · · · · · · · · · · · · · · · · · ·				
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(K etoM)	Ox	ne aissoiution.	0160 III 19AQL OI 1	of Incorporation were v		
ent of bettimule and betgobs ylub i required by statute and by the Articles		lers, not less than the min	olodaseda to gniti	shareholders. At a mee		
(S eloN)		0/	.b	action not being require		
ree with Section 12.10, board of director	ssolution, in accordar	ders entitled to vote on d	nèd by all shareho	By a written consent sign	X	
naporation and no directors have been easte on bauesi gnived no shares (Notes 1 & 2)		directors, in accordance	to bread of the			
\sim	box only)	eno ni "X" ns sheki)	.woi	s manner indicated be	Aun un	
86VATII	कृ प्रक	uthorized on Octob		olution of the corporat		
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6000 stontill	Road, Winnetka	3, 560 Green Bay	l, Suite 30			
oration that may be served on the	qnoo adt tenisgs <i>ee</i>	ed a copy of any proce	olism əd ysm d	office addies of the which		
	·	RODUCTIONS, INC.	d TSHUO	TPORATE NAME:	I COH	
Franchise Tax \$ 5.00 franchise		OCT 29 1998 GEORGE H. RYA TECRETARY OF STA		ient in check or money ble to "Secretary of State		
SUBMIT IN DUPLICATE Secretary of State Recretary of State		EIFED		eorge H. Ryan ecretary of State epartment of Business Services pringlield, IL 62756 elephone (217)		
# 913					.nstveA)	
the Contraction of the Contracti	МОІТОЛО	FEE OF DISS	отяа. С	CA-12.2		