



FORM **NFP 112.20** (rev. Dec. 2003)  
**ARTICLES OF DISSOLUTION**  
General Not For Profit Corporation Act

Doc#: **0928729051** Fee: **\$38.00**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 10/14/2009 03:22 PM Pg: 1 of 1

**FILED**

**OCT 01 2009**

JESSE WHITE  
SECRETARY OF STATE

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-6961  
www.cyberdriveillinois.com

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

File # 6655259-4

Filing Fee: \$5

Approved: KK

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

- Corporate Name: Edge Alliance, Inc.
- Post Office Address to which a copy of any process against the corporation that may be served on the Secretary of State may be mailed: 212 East Ohio Street, Suite 500, Chicago, IL 60611
- The Dissolution of the Corporation was duly authorized on: October 1, 2009 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. (See Note 1 on back.)
  - By the members in accordance with Section 112.15, 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 and by the Articles of Incorporation were voted in favor of the dissolution. (See Notes 2 and 3 on back.)
  - 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. (See Notes 3 and 4 on back.)
- a) The undersigned corporation has caused these Articles to be signed by a duly authorized officer\* (see next page) who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated October 1, 2009 EdgeAlliance, Inc.  
Month of Day Year Exact Name of Corporation

Michael A. Serafini  
Any Authorized Officer's Signature

Michael A. Serafini, Chair of the Board  
Name and Title (type or print)

(continued on back)