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Karen A. Yarbrough  
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Prepared by: Robert A. Huntington  
Mail to: Robert A. Huntington

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## RATIFICATION OF AGREEMENT AND PLAN OF LIQUIDATION AND DISSOLUTION OF PRATL INVESTMENTS CORPORATION

THIS RATIFICATION OF AGREEMENT AND PLAN OF LIQUIDATION AND DISSOLUTION (the "Plan") made as of the 17<sup>th</sup> day of December, 2017 of PRATL INVESTMENTS CORPORATION, a Florida corporation (the "Company"), for the purpose of effecting the complete liquidation and dissolution of the Company pursuant to the requirements of Chapter 607 of the Florida Business Corporation Act (the "Act") and pursuant to Section 321 of the Internal Revenue Code of 1986, as amended (the "Code").

1. The Plan was adopted by the affirmative vote of the shareholders of the company on November 21, 2012, as effected by unanimous written consent, and was effective as of December 31, 2012 (the "Liquidation Date").

2. As of the Liquidation Date, the Company ceased to conduct its affairs, except insofar as necessary for the proper winding up thereof. The liquidation and subsequent distribution of the assets of the Company was not completely possible until that date hereof, and the shareholder that approved the Plan now reconfirms and ratifies the Plan in connection with the formal distribution by assignment of the remaining assets of the Corporation to the shareholders of record as of the effective date of the Plan.

3. The shareholder confirms that the officers of the Company previously set aside such reserve funds as the Company's accountants determine to be sufficient to pay all unpaid federal and state income taxes, state franchise taxes and miscellaneous fees and expenses in connection with the execution of the Plan. Any of the reserve funds remaining after the payment of such taxes, fees and expenses were distributed to the shareholders;

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provided that if the reserve funds set aside hereunder are insufficient for the payment of such taxes, fees and expenses, the same shall be paid by the shareholders.

4. The Company may now transfer and assign to the shareholders, by appropriate instruments of transfer, any assets, subject to any liabilities thereon, whether known or unknown, and after setting aside the reserve funds in accordance with paragraph 3 hereof, and the Company shall transfer and assign to the shareholders by appropriate instruments of transfer, all the remaining assets, subject to any liabilities thereon, whether known or unknown, except for liabilities provided for under paragraph 3 hereof. Such transfer and assignment shall be made for and in consideration of the complete cancellation and redemption of all of the issued and outstanding shares of the Company which are held by the shareholders.

5. The President of the Company previously executed and filed (i) Articles of Dissolution as required by state law, (ii) final federal and state income tax and franchise tax returns of the Company, and (iii) all other tax returns, certificates, documents and information required to be filed by reason of the complete liquidation and dissolution of the Company.

IN WITNESS WHEREOF, the Company has caused its last remaining shareholder to execute this Ratification of Agreement and Plan of Liquidation and Voluntary Dissolution on the day and year first above written.

PRATL INVESTMENTS CORPORATION

By: Kathleen E. Pratl  
Kathleen E. Pratl, liquidating shareholder

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## LEGAL DESCRIPTION

PARCEL 1: THAT PART OF LOT 9 IN HIGHLAND BROOK, BEING A SUBDIVISION OF PART OF THE WEST 1/2 OF THE NORTHWEST 1/4 THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDING AND DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 9; THENCE NORTH 00 DEGREES 01 MINUTES 05 SECONDS WEST, ALONG THE WEST LINE OF SAID LOT 9, 30.00 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 55 SECONDS EAST, PERPENDICULAR TO THE LAST DESCRIBED LINE, 25.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 01 MINUTES 05 SECONDS WEST 82.00 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 55 SECONDS EAST 41.33 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 05 SECONDS EAST 82.00 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 55 SECONDS WEST 41.33 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 2: EASEMENT FOR INGRESS AND EGRESS APPURTENANT TO AND FOR THE BENEFIT OF PARCEL 1 AS SET FORTH IN DECLARATION OF COVENANTS AND RESTRICTIONS FOR HIGHLAND BROOK TOWNHOMES RECORDED MAY 19, 1997 AS DOCUMENT 97-351142.

COMMONLY KNOWN AS: 8748 GOLDEN ROSE DRIVE, ORLAND PARK, IL 60462

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