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File Number 3920-487-6-5-7-7-2-9-86537290



AUTOTAL ARTICLES OF DISSOLUTION OF FOREST VIEW INN, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I. Sim Edgat. Secretary of State of the State of Allinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, Theretoset my hand and cause to

he affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 27TH

day of 0CTOBER AD 19 86 and

of the Independence of the United States

the two hundred and 11TH



secretary of STATE

UNOFFICIAL COPY ...

Property of Cook County Clerk's Office

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State"

DO NOT SEND CASH!

Secretary of State State of Illinois

ARTICLES OF DISSOLUTION

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby adopts the following Articles of Dissolution. FOREST VIEW INN. The name of the corporation is _ **ARTICLE ONE** The post office address to which may be mailed a copy of any process against the corporation that may be **ARTICLE TWO** aboved on the Secretary of State is. 8920 WEST 121st PALOS PARK, ILLINOIS 60464 October The dissolution of the corporation was duly authorized on ARTICLE THREE manner indicated below: /"X" 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; (Note 1 & 2) By a written consent signed by ril shareholders entitled to vote on dissolution, in accordance with Section 12.10, board of directo action not being required; 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: By the shareholders, in accordance with Section 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

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are 1703.

with Section 7.10.

19 <u>86</u> October 15 VIEW INN. Dated. attested by (Signature of Secretary or Assistant (Secretary) Pamela D. Busey, Secretary Angela Dice, President (Type or Print Name and Title) (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 penalties of perjury, that the facts stated herein are true.

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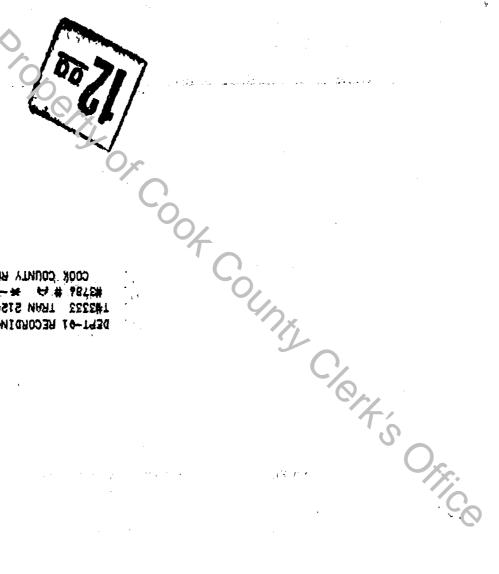
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OCT 2.7 1986

JIM EDGAR
Secretary of State



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