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File Number

~~5920-48-6-5-3-7-2-9-3~~  
86537298

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

**Whereas,** 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, Jim Edgar, Secretary of State of the State  
of Illinois, 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,** *I hereto set my hand and cause to  
be affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this* \_\_\_\_\_ 27TH  
*day of* \_\_\_\_\_ OCTOBER \_\_\_\_\_ AD 19 86 *and  
of the Independence of the United States  
the two hundred and* \_\_\_\_\_ 11TH \_\_\_\_\_.



*Jim Edgar*  
\_\_\_\_\_  
SECRETARY OF STATE

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BCA 12.20 (Rev. Jan. 1986)

Submit in Duplicate

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

DO NOT SEND CASH!

JIM EDGAR 5 3 7 2 9  
Secretary of State  
State of Illinois

## ARTICLES OF DISSOLUTION

File #	3920-447-9
This Space For Use By Secretary of State	
Date	10-27-86
Filing Fee	\$5
Clerk	<i>[Signature]</i>

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby adopts the following Articles of Dissolution.

ARTICLE ONE The name of the corporation is FOREST VIEW INN, INC.

ARTICLE TWO The post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State is \_\_\_\_\_

8920 WEST 121st

PALOS PARK, ILLINOIS 60464

ARTICLE THREE The dissolution of the corporation was duly authorized on October 15, 19 86, in the 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 all shareholders entitled to vote on dissolution, in accordance with Section 12.10, board of directors action not being required; (Note 3)
- 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; (Note 3)
- 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 with Section 7.10. (Note 3)

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 true.

Dated October 15, 19 86

FOREST VIEW INN, INC.

(Exact Name of Corporation)

attested by *Pamela Busey*  
(Signature of Secretary or Assistant Secretary)

by *Angela Dice*  
(Signature of President or Vice President)

Pamela D. Busey, Secretary  
(Type or Print Name and Title)

Angela Dice, 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 penalties of perjury, that the facts stated herein are true.

Dated October 15, 19 86

*Pamela Dice*  
*Terri Meider*

Box 178

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PAID

OCT 28 1986

FILED  
OCT 27 1986  
JIM EDGAR  
Secretary of State

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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.00  
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COOK COUNTY RECORDER

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