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File Number

5385-478-4

87237045

SEAL OF THE STATE OF ILLINOIS
OFFICE OF THE
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

DEPT-01 113.25
740005 TRAN 4249 05/04/87 11:20:00
41177 + C * 87-237045
COOK COUNTY RECORDER

Whereas,

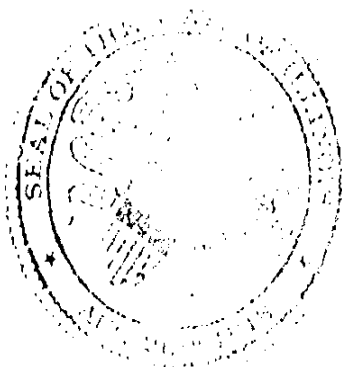
ARTICLES OF DISSOLUTION OF
GERTRUDE B. NIELSEN CHILD CARE CENTER
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE
JANUARY 1, A.D. 1987.

-87-237045

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 heretofore set my hand and name to
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 17TH
day of APRIL AD 19 87 and
of the Independence of the United States
the two hundred and 11TH



Jim Edgar
SECRETARY OF STATE

13
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MAIL

UNOFFICIAL COPY

NP - 112.20
(Rev. Jan., 1987)

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File # 5385-4184

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	4-17-87
Filing Fee	\$5
Clerk	BDF

Submit in Duplicate

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

DO NOT SEND CASH!

ARTICLES OF DISSOLUTION under the GENERAL NOT FOR PROFIT CORPORATION ACT

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby adopts the following Articles of Dissolution.

ARTICLE ONE The name of the corporation is GERTRUDE B. NIELSEN CHILD CARE CENTER

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 c/o Thomas E. Swaney,
One First National Plaza, Suite 2600, Chicago, IL 60603

ARTICLE THREE The dissolution of the corporation was duly authorized on X March 25, 19 87, in the manner indicated below: ("X" one box only)

- By a majority of the board of the directors, in accordance with Section 112.05.
- By written consent signed by all the directors in office, in accordance with Sections 112.05 and 108.45 of this Act.
- By a written consent signed by all members entitled to vote on dissolution, in accordance with Section 112.10, board of director action not being required;
- 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;
- By the members, in accordance with Sections 112.15 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.

FILED

APR 17 1987

JIM EDGAR
Secretary of State

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 X March 25, 1987

X GERTRUDE B. NIELSEN CHILD CARE CENTER
(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by _____
(Signature of President or Vice President)

(Type or Print Name and Title)

(Type or Print Name and Title)

* If dissolution is authorized by the board of directors, a majority of them must SIGN HERE, if there are no officers. There are no officers of the corporation.

The undersigned affirms, under penalties of perjury that the facts stated herein are true.

Dated March 25, 19 87

Arthur C. Nielsen Jr.
Patricia H. Nielsen
Gertrude B. Nielsen

Arthur C. Nielsen Jr.
Thomas E. Swaney

87237045

File No. _____

ARTICLES OF DISSOLUTION
under
GENERAL NOT FOR PROFIT CORPORATION ACT, ONLY

Filing Fee \$5

Return to

Jeanne Gallo
40 S. Riley & Austin
One 1st N. N. 1 PLAZA
Chicago, Illinois
60603

PAID
APR 20 1987
RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

C-1984

Property of Cook County Clerk's Office

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CLERK'S OFFICE

Members may authorize dissolution by their unanimous written consent. This does not require any action of the board of directors and does not require a membership meeting.

Member authorization may also be by vote at a membership 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 at least 2/3s of the members entitled to vote on dissolution, and, if class voting applies, then also at least 2/3s of the votes within each class.

If the Articles of Incorporation so provide, the 2/3s vote requirement may be superceded by any smaller or larger vote requirement not less than a majority of the members entitled to vote and not less than a majority within each class when class voting applies.

When member authorization is by less than unanimous written consent, all members must be given notice of the proposed dissolution action at least five days before the consent is signed. Members who have not signed the consent must be given prompt notice that dissolution was duly authorized.

NOTES

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