FFICIAL 100 PY

53-5043(6)



ARTICLES OF DISSOLUTION OF MR CLEAN, INC.

INCORPORATED UNDER THE LAVS 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 Alinois, 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.

Un Testimony Whereof, Theretoset my hand and asserto

be affixed the Great Seal of the State of Illinois. at the Lity of Springfield, this____ day of NOVEMBER ___10 19_88 and of the Independence of the United States the two hundred and_

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

BCA 12.20 (Rev. Jul. 1984)

Submit in Triplicate

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

DO NOT SEND CASH!

JIM EDGAR Secretary of State State of Illinois

ARTICLES OF DISSOLUTION

File #	
This Space For Use By Secretary of State	
Date / 4 9 108	
Filing Fee \$ 2 10 00	
Clerk 100 100	

_			•	Clerk	
Pursuant to the hereby adopts	he provisions of 'the following Artic	les of Dissolution.	•	13", the undersigned corporation	
ARTICLE ONE	The name of the corporation is				
ARTICLE TWO	The name and address	s of its registered agent :	and its registered office	are:	
	Brigistered Agent	ROBERT A. S	EYMOUR Middle Name	Last Nome	
	Registered Office	2845 Ridge	Avenue		
·	0	Number Waukegan 6	0085 Lake	# (A P.O. Box alone is not acceptable)	
i		City	Zip Code	ovember 1, 19 88 in the	
ARTICLE THREE	namer indicated but	ow: ("X" one box oni	authorized onv	ovember 17, 19 oo , in the	
				named in the articles of incorporation	
	By a majority (its have been elected: o	r by a majority of the	board of directors, in accordance with	
ILED	Section 12.05,	the corporation having	issued no shares as o	f the authorization of the dissolution; (Note 1)	
R Red Best Re		onsent signed ty all shi board of director school		ote on dissolution, in accordance with (Note 2)	
)V () 1988	submitted to the	ne shareholders. At a m	eting of shareholders,	olution having been duly adopted and not less than the minimum number of were voted in favor of the dissolution; (Note 3)	
	having not less	than the minimum nu nareholders who have n	mber of votes required	riting has been signed by shareholders by statute and by the articles of inhave been given notice in accordance (Note 3)	
	with Section 7.	10.		Q.	
The unde	rsigned corporatio		atement to be signed the facts stated here	d by 's duly authorized officers,	
each of whom a	rsigned corporatio affirm, under penal ember 1,	n has caused this states of perjury, that	the facts stated here MR. CLI	d by is duly authorized officers, in are true.	
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Mail to: GRIFFITH & Jacobson 55 W. Monroe St. -3550 Chicago, 12 20203

ton soob sidiff may authorize dissolution by their unanimous written consent. This does not All dissolutions not suthorized by the incorporators or the directors must be suthorized by

To be effective, the dissolution must receive the affirmative vote or consent of the holders of Shareholder authorization may also be by vote at a shareholders' meeting or by less than unan

at least 2/3s of the outstanding shares entitled to vote on dissolution, and, if class voting applies,

If the Articles of Incorporation so provide, the 2/3s vote requirement may be superceded by

be given notice of the proposed dissolution ection at least 5 days before the consent is signed. When shareholder authorization is by less than unanimous written consent, all shareholders must

Telephone 217 - 782-6961 Springfield, Illinois 62756

Corporation Department Secretary of State

RETURN TO:

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Shareholders who have not signed the consent must be given prompt notice that dissolution

any smaller or larger vote requirement, not less than a majority of the outstanding shares, en-

titled to vote and not less than a majority within each class when class voting applies.

regains any action of the board of directors and does not require a shareholders' meeting.

The signatures of a majority of the directors must appear on these Articles of Dissolution.

NOTES

Directors are authorized to dissolve a corporation ONLY before any shares have been issued.

AND before any directors have been named or elected. The signatures of a majority of the Incorporators are authorized to dissolve a corporation ONLY before any shares have been issued

then also at least 2/3s of the votes within each class.

incorporators must appear on these Articles of Dissolution.

imous consent, in writing, without a meeting.

1

File No.

Form BCA-12.20

ARTICLES OF DISSOLUTION

Filing Fee \$5.00

was duly authorized.

the shareholders.

:E stoN

Note 2:

: F stoN