



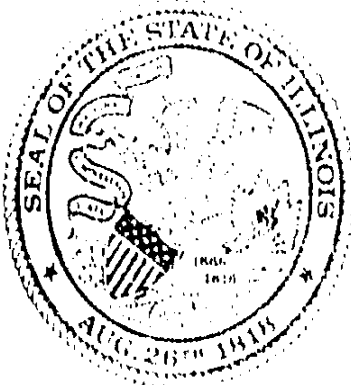
Whereas,

ARTICLES OF DISSOLUTION OF
 THE COSMETIQUE, 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 voice to be affixed the Great Seal of the State of Illinois.*

at the City of Springfield, this _____ 7TH
day of _____ JANUARY *AD 19* 88 *and*
of the Independence of the United States
the two hundred and _____ 12TH.



Jim Edgar

 SECRETARY OF STATE

Box 211 (T. O'Meara)

UNOFFICIAL COPY

Property of Cook County Clerk's Office

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Cook, Illinois, this 1st day of January, 1998.

Attest: My commission expires 31st day of December, 1998.

COOK COUNTY CLERK

COOK COUNTY CLERK

COOK COUNTY CLERK

COOK COUNTY CLERK

UNOFFICIAL COPY

9 5 0 2 7 8 6 3

BCA 12.20 (Rev. Jul. 1984)

Submit in ~~triplicate~~ **DUP**

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 # 5310-233-6

This Space For Use By Secretary of State	
Date	<u>1-7-88</u>
Filing Fee	<u>\$5-</u>
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 The Cosmetique, Inc.

ARTICLE TWO The name and address of its registered agent and its registered office are:

Registered Agent	<u>June</u>	<u>Giugni</u>	
	First Name	Middle Name	Last Name
Registered Office	<u>5320 N. Kedzie Avenue</u>		
	Number	Street	Suite # (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60625</u>	<u>Cook</u>
	City	Zip Code	County

ARTICLE THREE The dissolution of the corporation was duly authorized on December 14, 19 87, in the manner indicated below: (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 director 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 Sections 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 December 14, 19 87

THE COSMETIQUE, INC.

attested by Charles Campbell
(Signature of Secretary)

by June Giugni
(Signature of President)

Charles Campbell, Secretary
(Type or Print Name and Title)

June Giugni, 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 _____, 19 _____

88027863

UNOFFICIAL COPY

Form BCA-12.20

File No.

ARTICLES OF DISSOLUTION

Filing Fee \$5.00

FILED

JAN 7 1988
JIM EDGAR
Secretary of State

PAID
JAN 08 1988

RETURN TO:

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

CLASS

39822088

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$13.00
#2222 TRAN 9322 01/19/88 16:49:00
#0698 B * 88-027843
COOK COUNTY RECORDER

When shareholder authorization is by less than unanimous written consent, all shareholders must be given notice of the proposed dissolution on action at least 5 days before the consent is signed. Shareholders who have not signed the consent must be given prompt notice that dissolution was duly authorized.

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

To be effective, the dissolution must receive the affirmative vote or consent of the holders of at least 2/3s of the outstanding shares entitled to vote on dissolution, and, if class voting applies, then also at least 2/3s of the votes within each class.

Shareholder authorization may also be by vote at a shareholders' meeting or by less than unanimous consent, in writing, without a meeting.

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

- Note 1: Incorporators 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 must appear on these Articles of Dissolution.
- Note 2: Directors are authorized to dissolve a corporation ONLY before any shares have been issued. The signatures of a majority of the directors must appear on these Articles of Dissolution.
- Note 3: All dissolutions not authorized by the incorporators or the directors must be authorized by the shareholders.

NOTES

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