

88314401



**Whereas,** ARTICLES OF DISSOLUTION OF TRIARROW, INC.

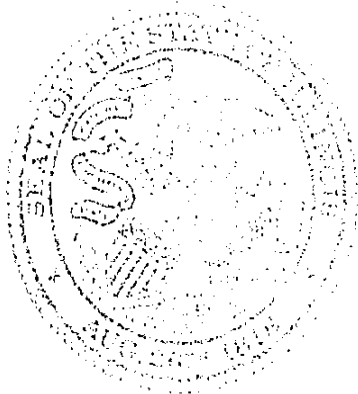
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

DEPT-01 RECORDING \$13.25  
 T#2222 TRIN 0645 07/18/88 10:04:00  
 #5060 # B \*-88-314401  
 COOK COUNTY RECORDER

*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* 1ST  
*day of* JULY *AD. 1988 and*  
*of the Independence of the United States*  
*the two hundred and* 12TH.



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

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Property of Cook County Clerk's Office

11/11/08

# UNOFFICIAL COPY

BCA 12.20 (Rev. Jan. 1986)

8 0 3 1 4 4 0 File # 4734613.6

Submit in Duplicate

JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	7-1-88
Filing Fee	\$5
Clerk	<i>[Signature]</i>

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

DO NOT SEND CASH!

## ARTICLES OF DISSOLUTION

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 TRIARROW, 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 222 No. LaSalle Street, (1900),  
Chicago, IL 60601

ARTICLE THREE The dissolution of the corporation was duly authorized on June 20, 19 88 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 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 June 21, 19 88 by TRIARROW, INC.  
(Exact Name of Corporation)

attested by *Florence M. Kerber* by *Louis H. Kerber III*  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

FLORENCE M. KERBER, Secretary LOUIS H. KERBER, III, President  
(Type or Print Name and Title) (Type or Print Name and Title)

88314401

\*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 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

File No. \_\_\_\_\_

ARTICLES OF DISSOLUTION

Filing Fee \$5

FILED

JUL 1 1988

JIM EDGAR

Secretary of State

PAID  
JUL 07 1988

RETURN TO:

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

Return to:  
Randall S. Klatz Esq.  
George, Newman & Zwickel  
222 N. LaSalle #1700  
Chicago IL 60601

To be effective, the dissolution must receive the affirmative vote or consent 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.  
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 outstanding shares, entitled to vote and not less than a majority within each class when class voting applies.  
When shareholder authorization is by less than unanimous written consent, all shareholders must be given notice of the proposed dissolution action at least five days before the consent is signed. Shareholders who have not signed the consent must be given prompt notice that dissolution was duly authorized.

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. Shareholder authorization may also be by vote at a shareholders' meeting or by less than unanimous consent, in writing, without a 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. In the event there are no officers, the signatures of a majority of the directors or such directors as may be designated by the board 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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