

89003078

SEAL OF THE OFFICE OF THE SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
PROPERTY OF COUNTY CLERK'S OFFICE



Whereas,

ARTICLES OF DISSOLUTION OF AMERICANA ENTERPRISES, 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.

89003078

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 30TH day of DECEMBER AD 19 88 and of the Independence of the United States the two hundred and 13TH

Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	12.30.88
Filing Fee	\$5
Clerk	

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 Americana Enterprises, 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 c/o Edward J. Lesniak, Esq., 500 W. Madison St, Suite 3700, Chicago, IL 60606

ARTICLE THREE The dissolution of the corporation was duly authorized on December 29, 19 88, in the manner indicated below: ("X" one box only)

FILED

DEC 30 1988

Secretary of State

- 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 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 December 30, 19 88

Americana Enterprises, Inc.
(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

Edward J. Lesniak, Assistant Secretary
(Type or Print Name and Title)

Carlos A. Juan, Acting President for
(Type or Print Name and Title)

Jose L. Boglio, pursuant to Power of

*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 _____

Attorney dated June 21, 1988

69003073

UNOFFICIAL COPY

89003078

Form BCA-12.20

File No. _____

ARTICLES OF DISSOLUTION

Filing Fee \$5

12/25/11

RETURN TO:

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

~~PLEASE AFTER RECORDING RETURN TO:~~

SALLY K. JORDAN
c/o BURKE, WILSON & McILVRAINE
500 WEST MADISON, SUITE 3700
CHICAGO, IL 60606

Property of Cook County Clerk

DEPT-1
11/11 FROM 0958 11/04/11 TO 15:00
15038 # 01 M-09-003078
COOK COUNTY RECORDER

NOTES

- 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.

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.

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.

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.

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.

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