

UNOFFICIAL COPY

91470155

RETURN TO:

Department of Business Services  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 782-7808

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILING  
D 5610-476-3

YEAR OF 1991

91470155

- 1.) CORPORATE NAME
- REGISTERED AGENT
- REGISTERED OFFICE
- CITY, IL, ZIP CODE

LASER/CADD, INC.  
% MICHAEL P MOSHER  
175 W JACKSON ST  
CHICAGO IL 60604

091490



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2.) AGENT/OFFICE CHANGES ONLY

LASER/CADD, INC.  
Corporation Name  
c/o Michael P. Mosher  
Registered Agent  
19 S. LaSalle St. #1203  
Registered Office - Street Address  
Chicago, IL 60603-1201  
City, County, IL Zip Code

- 3.) Date Incorporated 07/14/1990  
Give complete address of principal office, if other than above

AUG 26 1991

Federal Employer Identification Number (FEIN)

GEORGE W. BRYAN  
SECRETARY OF STATE

4.) The names and addresses of the officers and directors are: (if officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Michael Chamri	President	2551 LOGAN BLVD	Chicago	IL	60647
Jihad Kasim	Secretary	1007 LINCOLN OAKS #904	Willowbrook	IL	60514
Rudy Kilani	Treasurer	1375 Branchwood Circle	Naperville	IL	60563
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 06/30/91)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			1000	340.000

7a.) The amount of paid-in capital as of 06/30/91 is:

\*PAID-IN CAPITAL \$ 34,000  
\*\*"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus.  
It does not include Retained Earnings.

7b.) The Paid-in Capital as of 06/30/91 on record with the Secretary of State is:

TOTAL \$ 34,000  
(The figure in Item 7b may not be altered.)

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ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

8.) By

Michael Chamri President  
(Any Authorized Officer's Signature)

(Title)

08/19/91  
(Date)

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DEPT-01 RECORDING  
16/11/2011 10:47:00  
143333 156N 4471 05/11/91 10:47:00  
#3026 101 \*9-1-720155  
COOK COUNTY RECORDER

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File # 5188-349-7

Submit in Duplicate

JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	9-3-91
Filing Fee	\$5
Clerk	AME

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 Arrow Leasing Corporation

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 Stuart, Berks, Deutsch, Levy & Engel, Chtd.,  
225 W. Washington, Suite 1700, Chicago, Illinois 60606

ARTICLE THREE The dissolution of the corporation was duly authorized on June 30, 1991, (19 91), 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 30, 1991, 19 91, Arrow Leasing Corporation  
(Exact Name of Corporation)

attested by [Signature] (Signature of Secretary or Assistant Secretary)  
Cary Frank, Secretary (Type or Print Name and Title)

by [Signature] (Signature of President or Vice President)  
Cary Frank, 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 \_\_\_\_\_

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SEP 03 1991

GEORGE H. RYAN  
SECRETARY OF STATE

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

Form BCA-12 20

## ARTICLES OF DISSOLUTION

Filing Fee \$5

RETURN TO:

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

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RECEIVED  
STATE OF ILLINOIS  
CORPORATION DEPARTMENT  
SPRINGFIELD, ILLINOIS  
JAN 12 1981

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.

### NOTES

1/12/81  
Office

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