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File Number

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SEAL OF THE STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE



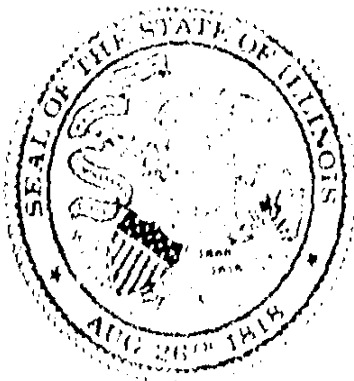
Property of Cook County Clerk's Office

RECORDING \$15.50
148828 TRAN 7607 12/26/91 13:26:00
#7979 : 1 #-71-678359
COOK COUNTY RECORDER

Whereas, ARTICLES OF DISSOLUTION OF THE GREATER SOUTH SUBURBAN BOARD OF REALTORS PLAZA INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested for 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 6TH day of DECEMBER A.D. 19 91 and of the Independence of the United States the two hundred and 16TH



George H. Ryan
SECRETARY OF STATE

15-5-0

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NP - 112.20
(Rev. Jan., 1987)

GEORGE H. RYAN
Secretary of State
State of Illinois

File # N5247-788-3

Submit in Duplicate

Permit payment in check or money order,
payable to "Secretary of State"
DO NOT SEND CASH!

ARTICLES OF DISSOLUTION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

This space for use by Secretary of State	
Date	12-6-91
Filing Fee	\$6
Approved	<i>[Signature]</i>

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby adopts the following Articles of Dissolution.

ARTICLE ONE The name of the corporation is THE GREATER SOUTH SUBURBAN BOARD OF REALTORS PLAZA

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 2028 Elm, P.O. Box 1159, Homewood, IL 60430

ARTICLE THREE The dissolution of the corporation was duly authorized on November 21, 19 91 in the manner indicated below: (*check one box only*)

- By a majority of the board of the directors, in accordance with Section 112.05.
- By written consent signed by all members entitled to vote on dissolution, in accordance with Section 108.45 of this Act.
- By written consent signed by all members entitled to vote on dissolution, in accordance with Section 112.10, board of director action not being required:
- By the members in accordance with Section 112.15, resolution having been duly adopted and submitted to the members. At a meeting of members, not less than the minimum number of votes required by statute by the articles of incorporation were voted in favor of the dissolution;
- By the members, in accordance with Sections 112.10 and 107.10, a resolution having been duly adopted and submitted to the members. A consent in writing has been signed by members having not less than the minimum number of votes required by statute and by the articles of incorporation. Members who have not consented in writing have been given notice in accordance with Section 107.10.

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 November 21, 1991

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)
RUTH GRZYB, Secretary
(Type or print name and title)

THE GREATER SOUTH SUBURBAN
BOARD OF REALTORS PLAZA

(Exact name of corporation)
by *[Signature]*
(Signature of President or Vice President)
HAROLD COUTURE, President
(Type or print name and title)

* If dissolution is authorized by the board of directors, a majority of them must SIGN HERE, if there are no officers.

The undersigned affirms, under penalties of perjury that the facts stated herein are true.

Dated _____, 19____

FILED
DEC 9 1991
GEORGE H. RYAN
SECRETARY OF STATE

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

Member authorization may also be by vote at a membership 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 at least 2/3s of the members 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 members entitled to vote and not less than a majority within each class when class voting applies.

When member authorization is by less than unanimous written consent, all members must be given notice of the proposed dissolution action at least five days before the consent is signed. Members who have not signed the consent must be given prompt notice that dissolution was duly authorized.

Property of Cook County Clerk's Office

FORM NFP-112.20

File No. N5247-788-3

ARTICLES OF DISSOLUTION
under
GENERAL NOT FOR PROFIT
CORPORATION ACT, ONLY

Filing Fee \$5

RETURN TO:

Department of Business Services
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-2353

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MINUTES OF NOVEMBER 21, 1991

OF

BOARD OF DIRECTORS OF

THE GREATER SOUTH SUBURBAN BOARD OF REALTORS PLAZA

A meeting of the Board of Directors of THE GREATER SOUTH SUBURBAN BOARD OF REALTORS PLAZA, a Not-For-Profit Illinois Corporation, was held on the 21st day of November, 1991, at the hour of 8:00 a.m.

The following members of the Board of Directors were present:

Richard Sebok	Susan Ekman	Bruce Hackel
Douglas Carpenter	Harold Couture	Herbert Carnell
Henry Lopez	Edward Cornak	
Ramona Garrett	George Waddell	
Geraldine Kowalczyk	Conrad Sweet	
Coni Howard	Ruth Grzyb	

The secretary reported that a majority of the Directors of the corporation were present.

On motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED, that THE GREATER SOUTH SUBURBAN BOARD OF REALTORS PLAZA Corporation be dissolved instantler.

There being no further or other business to come before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

Herbert Carnell
Secretary of the Meeting

APPROVED:

Harold Couture
Harold Couture, President

Conrad Sweet
Conrad Sweet, President Elect

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