

UNOFFICIAL COPY

File Number 91067790

91067790



Whereas, ARTICLES OF DISSOLUTION OF CHICAGO FLOOR SUPPLY CO. OF WHEELING 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.

91067790

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 31ST day of DECEMBER AD 19 90 and of the Independence of the United States the two hundred and 15TH.



Jim Edgar
SECRETARY OF STATE

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08/27/2015

Property of Cook County Clerk's Office

08/27/2015

Please return to:

**ROBERT A. MOTEL, P.C.
ATTORNEY AT LAW
5005 WEST TOUHY AVENUE
SKOKIE, ILLINOIS 60077**

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9 1 0 6 7 7 9 0

File # 5333-202-1

BCA 12.20 (Rev. Jul. 1984)

Submit in Triplicate

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

This Space For Use By Secretary of State	
Date	12-31-90
Filing Fee	\$ 5.00
Clerk	JME

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 CHICAGO FLORIST SUPPLY CO. OF WHEELING

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

Registered Agent	<u>ROBERT A. MOTEL</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>5005 W. Touhy</u>		
	Number	Street	Suite # (A.P.O. Box alone is not acceptable)
	<u>Skokie, Illinois</u>	<u>60077</u>	<u>Cook</u>
	City	Zip Code	County

ARTICLE THREE The dissolution of the corporation was duly authorized on December 20, 19 90, 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)
- 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 2)
- 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)

FILED

DEC 31 1991

The undersigned corporation has caused this statement 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 20, 19 90

attested by David Ricordati
(Signature of Secretary or Assistant Secretary)
David Ricordati
(Type or Print Name and Title)

Chicago Florist Supply Co. of Wheeling
(Exact Name of Corporation)
by Raymond Ricordati
(Signature of President or Vice President)
Raymond Ricordati, President
(Type or Print Name and Title)

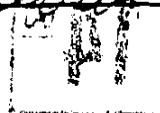
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If dissolution is authorized by the incorporators or by the board of directors, a majority of them must SIGN HERE.
If dissolution is authorized by the written consent of ALL the shareholders, ALL shareholders must SIGN HERE.

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

Dated 12/20, 19 90

David Ricordati
Raymond Ricordati
Raymond Ricordati



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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. 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.

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 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 5 days before the consent is signed. Shareholders who have not signed the consent must be given prompt notice that dissolution was duly authorized.

RECORDING \$14.00
TRAN 8050 02/13/91 11:14:00
477 # H * - 91 - 067790
COOK COUNTY RECORDER

91067790

Form BCA-122B

File No.

ARTICLES OF DISSOLUTION

Filing Fee \$5.00

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6981

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