



Property of Cook County Clerk's Office

DEPT-01 RECORDING \$14.00
79777 TRAN 0809 06/18/91 11:44:00
#0073 + G *-91-277751
COOK COUNTY RECORDER

Whereas.

ARTICLES OF DISSOLUTION OF
KENDORN TRUCKING, 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.

*Now Therefore, I, George H. Ryan, 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 have set my hand and cause to

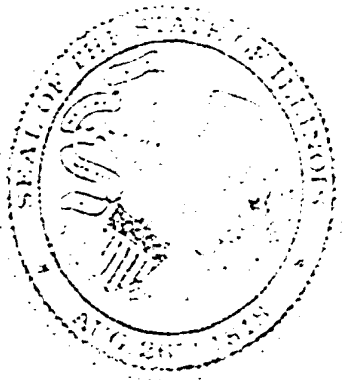
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 22ND

day of MAY A.D. 1991 and

of the Independence of the United States

the two hundred and 15TH



George H Ryan
SECRETARY OF STATE

91277751
14⁰⁰

UNOFFICIAL COPY

Property of Cook County Clerk's Office

15/11/2015

UNOFFICIAL COPY

MSA 12 20, Nov 20, 1989

File # 5620-968-9

FILED
MAY 22 1991
GEORGE H. RYAN
SECRETARY OF STATE

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	5-22-91
Filing Fee	\$5
Check	915

Filed to the provisions of the Business Corporation Act of 1983, the undersigned corporation hereby adopts the following Articles of Dissolution:

KELDORN TRUCKING, INC.

ARTICLE ONE Name of the corporation is _____

ARTICLE TWO The registered office of the corporation is located at _____
_____ & Daniel O. Hands
1550 N. Northwest Highway, Suite 311, Park Ridge, Illinois 60068

ARTICLE THREE The date of incorporation was _____ April 15, 1991

- 1. The undersigned corporation is a corporation organized under the laws of the State of Illinois.
- 2. The undersigned corporation is authorized to do business in any and all states, territories, and possessions of the United States.
- 3. The undersigned corporation is authorized to do business in any and all countries.
- 4. The undersigned corporation is authorized to do business in any and all states, territories, and possessions of the United States.
- 5. The undersigned corporation is authorized to do business in any and all countries.

The undersigned corporation has caused these articles to be signed by its duly authorized officers, and it affirms, under penalties of perjury, that the facts stated herein are true.

April 15, 1991

KELDORN TRUCKING, INC.

Donald R. Spence
Signature of Secretary

TERRI L. SPENCE
Signature of President

DONALD R. SPENCE, Secretary

TERRI L. SPENCE, President

The undersigned is authorized by the corporation and the Board of Directors, and it affirms, under penalties of perjury, that the facts stated herein are true.

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

19

91277751

UNOFFICIAL COPY

Form BCA-12.20

File No. _____

ARTICLES OF DISSOLUTION

Filing Fee \$5

RETURN TO:

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

Property of Cook County Clerk's Office

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.

If the Articles of Incorporation so provide, the 2/3 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.

To be effective, the dissolution must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on dissolution, and, if class voting applies, then also at least 2/3 of the votes within each class.

Shareholder authorization may also be by vote at a shareholders' meeting or by less than unanimous consent in writing, without a meeting.

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.

Note 3: All dissolutions not authorized by the incorporators or the directors must be authorized by the shareholders.

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 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.

NOTES

151444216