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Form **BCA-4.15/**
4.20

(Rev. Jul. 1984)

APPLICATION TO ADOPT, CHANGE OR CANCEL, AN ASSUMED CORPORATE NAME

91314706

File #

91314706

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

SUBMIT IN DUPLICATE

JUN 26 1991

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date

6-26-91

Filing Fee

145⁰⁰
CF

Approved

Remit payment in check or money
order, payable to "Secretary of State"

1. CORPORATE NAME CHARLOTTE CORPORATION

2. State or Country of Incorporation Illinois

3. Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): August 29, 19 89

(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)

4. The corporation intends to adopt and to transact business under the assumed corporate name of:
TIMBERLAKE ESTATES

5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until August 1, 19 95, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.

(Complete No. 6 if changing or cancelling an assumed corporate name.)

6. The corporation intends to cease transacting business under the assumed corporate name of:

7. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated June 14, 19 91

CHARLOTTE CORPORATION
(Exact Name of Corporation)

attested by Charlotte W. Lattoff
(Signature of Secretary or Assistant Secretary)

by Charlotte W. Lattoff
(Signature of President or Vice President)

Charlotte W. Lattoff, Secretary
(Type or Print Name and Title)

Charlotte W. Lattoff, President
(Type or Print Name and Title)

NOTE: The filing fee to adopt or to change an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

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: DEPT-01 RECORDING
: 75554 TRAN 3288 06/27/91 11:1
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: COOK COUNTY RECORDER