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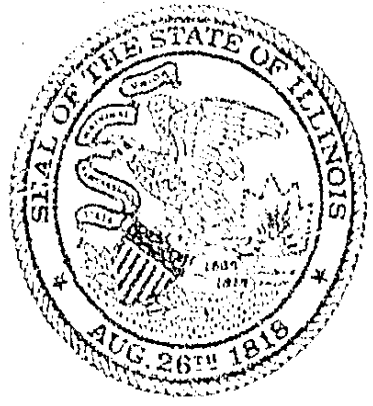
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DEPT-OF RECORDING 932.00
 T:0000 TRAM 1502 05/26/93 16:43:00
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 COOK COUNTY RECORDER

Whereas, ARTICLES OF MERGER OF
 93401532 THE WILLIAMSBURG BRONZE CORPORATION
 INCORPORATED UNDER THE LAWS OF THE STATE OF WEST VIRGINIA 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 hereto set my hand and cause to
 be affixed the Great Seal of the State of Illinois,
 at the City of Springfield, this 30TH
 day of APRIL A.D. 19 93 and
 of the Independence of the United States
 the two hundred and 17TH.



George H. Ryan
 SECRETARY OF STATE

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Form **BCA-11.25**
(Rev. Jan. 1991)

ARTICLES OF MERGER CONSOLIDATION OR EXCHANGE

File # 2496-958-4

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

SUBMIT IN DUPLICATE

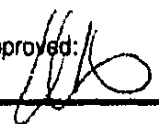
FILED

This space for use by
Secretary of State

APR 30 1993

Date 4/30/93

Filing Fee \$ 100.00

Approved: 

DO NOT SEND CASH!
Remit payment in check or money order, payable to "Secretary of State."
Filing Fee is \$100, but if merger or consolidation of more than 2 corporations, \$50 for each additional corporation.

GEORGE H. RYAN
SECRETARY OF STATE

1. Names of the corporations proposing to merge consolidate exchange shares, and the state or country of their incorporation:

Name of Corporation	State or Country of Incorporation
<u>TRINITY BRONZE INCORPORATED</u>	<u>ILLINOIS</u>
<u>THE WILLIAMSBURG BRONZE CORPORATION</u>	<u>WEST VIRGINIA</u>

2. The laws of the state or country under which each corporation is incorporated permit such merger, consolidation or exchange.

3. (a) Name of the surviving new acquiring corporation: THE WILLIAMSBURG BRONZE CORPORATION
(b) it shall be governed by the laws of: WEST VIRGINIA

4. Plan of merger consolidation exchange is as follows:
See Attached Exhibit A
If not sufficient space to cover this point, add one or more sheets of this size.

EXPEDITED

MAY 03 1993

SECRETARY OF STATE

EXPEDITED

APR 30 1993

SECRETARY OF STATE

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7. (Complete this item if reporting a merger under § 11.30—90% owned subsidiary provisions.)

- a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

- b. The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was _____, 19 _____.

Was written consent for the merger or written waiver of the 30-day period by the holders of all the outstanding shares of all subsidiary corporations received? Yes No

(If the answer is "No," the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

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

Dated March 1, 19 93

TRINITY BRONZE INCORPORATED

(Exact Name of Corporation)

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)

by *[Signature]*
(Signature of President or Vice President)

Michael C. Matuska, Secretary
(Type or Print Name and Title)

Robert S. Gregg, President
(Type or Print Name and Title)

Dated March 1, 1993

THE WILLIAMSBURG BRONZE CORPORATION

(Exact Name of Corporation)

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)

by *[Signature]*
(Signature of President or Vice President)

Michael C. Matuska, Secretary
(Type or Print Name and Title)

Robert S. Gregg, President
(Type or Print Name and Title)

Dated _____, 19 _____

(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by _____
(Signature of President or Vice President)

(Type or Print Name and Title)

(Type or Print Name and Title)

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5. Plan of merger consolidation exchange was approved, as to each corporation not organized in Illinois, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows:

(The following items are not applicable to mergers under §11.30 —90% owned subsidiary provisions. See Article 7.)

(Only "X" one box for each corporation)

By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken. (§ 11.20)	By written consent of the 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 § 7.10 (§ 11.220)	By written consent of ALL the shareholders entitled to vote on the action, in accordance with § 7.10 & § 11.20
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Name of Corporation

TRINITY BRONZE INCORPORATED	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. *(Not applicable if surviving, new or acquiring corporation is an Illinois corporation)*

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of the State of Illinois:

- a. The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- b. The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- c. The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.

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PLAN OF MERGER

OF

TRINITY BRONZE INCORPORATED,
an Illinois corporation

WITH AND INTO

THE WILLIAMSBURG BRONZE CORPORATION,
a West Virginia corporation

1. Trinity Bronze Incorporated, a corporation incorporated under the laws of the State of Illinois ("Trinity"), shall merge with and into The Williamsburg Bronze Corporation, a corporation incorporated under the laws of the State of West Virginia ("Williamsburg").

2. The effective date of the merger shall be the date upon which the Articles of Merger are filed with the Secretary of State of the State of Illinois.

3. Trinity Bronze Incorporated and The Williamsburg Bronze Corporation are both wholly owned subsidiaries of Colonial Guild, LTD., a West Virginia Corporation. On the effective date of the merger, each of the issued and outstanding shares of common stock of Trinity shall be cancelled.

4. On the effective date of the merger, Williamsburg shall assume all obligations and liabilities of Trinity, and the Articles of Incorporation and Bylaws of Williamsburg shall not be altered or amended by the merger.

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County, at Cook County, Illinois, this _____ day of _____, 20__.

Faint, mostly illegible text, likely a recording or deed document.

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