

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



DEPT-01 DOCUMENT
1993
4765
COOR. COUNTY REGISTER

Whereas,

ARTICLES OF DISSOLUTION OF
MICHIGAN AVENUE JEWELERS, 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.

93082385

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

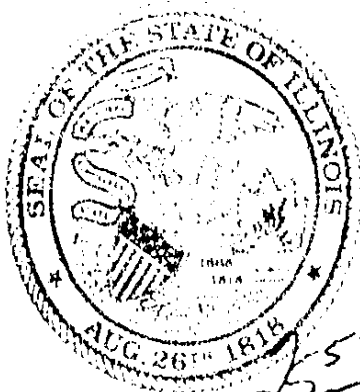
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 25TH

day of JANUARY A.D. 19 93 and

of the Independence of the United States

the two hundred and 17TH



George H. Ryan
SECRETARY OF STATE

UNOFFICIAL COPY

02/12/2014

Property of Cook County Clerk's Office

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Form **BCA-12.20** ARTICLES OF DISSOLUTION

(Rev. Jan. 1991)

File # 4313-655-1

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-2353

FILED

JAN 25 1993

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 1-25-93
Franchise Tax \$
Filing Fee \$ 5.00
Penalty \$
Interest \$
Approved: JSR

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

1. CORPORATE NAME: MICHIGAN AVENUE JEWELERS, INC.

2. 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:

610 North Michigan Avenue
Chicago, Illinois 60611

3. Dissolution of the corporation was duly authorized on December 31, 19 92 in the manner indicated below:

(Mark an "X" in 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.

(Notes 1 & 2)

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 3)

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 Sections 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)

(COMPLETE ONLY WHEN APPLICABLE)

4. (a) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses; list any amounts added or transferred to paid-in capital, without the issuance of shares.

Date of Issuance or Contribution	Class	Par Value	Number of Shares Issued	Entire Consideration Received
				\$
				\$

TOTAL \$

93082385



BARRY SIEGAL
77 W MONROE ST.
CHICAGO, IL 60603-4901

