

UNOFFICIAL COPY

RELEASE OF MORTGAGE OR TRUST DEED (BY CORPORATION)

Form 100-R - Perfection Legal Forms & Printing Co., Rockford, IL 61103

KNOW ALL MEN BY THESE PRESENTS, That

Mark Twain Bank F/K/A Mark Twain Mortgage

a corporation organized and existing under and by virtue of the Laws of the State of Missouri having its principal office at 12140 Woodcrest Executive St. Louis, Mo. 63141

and being the party secured in and by a certain mortgage or trust deed executed by Donald A. Johnson and Virginia P. Johnson, husband and wife

and dated the 24th day of July, 1992, and recorded in the office of the Recorder of the County of Cook in the State of Illinois in Book of Mortgages, page

Micro Film Number as document number 92560598, does hereby acknowledge that it has received full payment and satisfaction of all the money secured thereby, and in consideration thereof does hereby forever release and discharge the same and does hereby quit claim and convey all right and interest in and to the premises therein described or conveyed and any right, title, interest, claim or demand it may have acquired thereunder or thereby.

Lot twenty six (26) in Scarsdale Estates, being a subdivision of the east half (1/2) of the south west quarter (1/4) and the west half (1/2) of the south east quarter (1/4) of section 32, township 42 north, range 11, east of the third principal meridian, in Cook County, Illinois (except the north 685.4 feet thereof, also except the east 40 acres of that part of the west half (1/2) of said south east quarter (1/4) lying south of the north 685.4 feet thereof and also except that part of the east half (1/2) of said south west quarter (1/4) lying westerly of the center line of Arlington Heights Road (called State Road) and south of the north 685.4 feet thereof).

03-32-326-004

700 South Bristol Arlington Heights, Illinois 60005 (Continue legal description on reverse side)

FOR THE PROTECTION OF THE OWNER, THIS RELEASE SHALL BE FILED WITH THE RECORDER OF DEEDS IN WHOSE OFFICE THE MORTGAGE OR DEED OF TRUST WAS FILED.

This release is made, executed and delivered pursuant to authority given by the Board of Directors of said corporation at a regular (or special) meeting thereof held on the 1st day of October 1990

IN TESTIMONY WHEREOF, The above named corporation hath hereunto caused its corporate seal to be signed by its Vice President, and attested by its Asst. Secretary, this 22nd day of March 1994.

Mark Twain Bank

(Impress the Corporation's Seal Here)

By Michael B. Gunter, Vice President.

Attest: asst. Secretary Rocco L. Russo, Jr.

STATE OF Missouri County of St. Louis I, the undersigned notary, in and for said County in the State aforesaid, DO HEREBY CERTIFY, That Michael B. Gunter

personally known to me to be the Vice President of the corporation whose name is Mark Twain Bank Rocco L. Russo, Jr. personally known to me to be the

Asst. Secretary of said Corporation, whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Vice President and Asst. Secretary they signed and delivered the instrument of writing as such Vice President and Asst. Secretary of said Corporation, and caused the seal of said Corporation to be affixed hereto, pursuant to the authority given by the Board of Directors of said Corporation in their free and voluntary act, and as the free and voluntary act and deed of said Corporation for the use and purposes therein set forth.

GIVEN under my hand and notarial seal this 22nd day of March 1994 SUSAN HATHCOCK, NOTARY PUBLIC St. Louis County, State of Missouri My Commission Expires Jan. 14, 1996 Notary Public

See over for name and address of person who prepared this document.

DEPT-11 \$23.50 T#0013 TRAN 3871 05.04/94 14.32.00 #9324 # DW # -74-399449 COOK COUNTY RECORDER

94299449

THE ABOVE SPACE FOR RECORDER'S USE ONLY

94369449

23.50 K

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RELEASE OF MORTGAGE

TO



This instrument prepared by:

Return this document to:

Name Mark Twain Bank
PO Box 66911
Address St. Louis, Mo. 63166-6911

Name Mark Twain Bank
PO Box 66911
Address St. Louis, Mo. 63166-6911
attn: G. Crawford

68866886

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Form **BCA-13.45**

APPLICATION FOR CERTIFICATE OF WITHDRAWAL AND FINAL REPORT

File # 94399451

George H Ryan
Secretary of State
Department of Business Services

SUBMIT IN TRIPLICATE

FILED

This space for use by
Secretary of State

Date 2-18-94
License Fee \$
Franchise Tax \$
Filing Fee \$ 25.00
Penalty \$
Interest \$
Approved: [Signature]

FEB 18 1994

GEORGE H. RYAN
SECRETARY OF STATE

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

1. CORPORATE NAME: Psychonetics Corporation 94399451
2. STATE OR COUNTRY OF INCORPORATION: Delaware
3. 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:
120 Massachusetts Avenue
Suite 200
Cambridge, Massachusetts 02139
4. No portion of its issued shares at this time is represented by business transacted or property located in this State.
5. It surrenders its authority to transact business in Illinois.
6. It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.

(COMPLETE ONLY WHEN APPLICABLE)

7. (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	Number of Shares Issued	Entire Consideration Received
FEB 18 1994			\$ _____
SECRETARY OF STATE			TOTAL \$ _____

- (b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost.

Date of Cancellation	Class	Number of Shares Cancelled	Cost
			\$ _____
TOTAL			\$ _____

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8. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
Common		.0001	25,000,000
Preferred		.0001	

9. Paid-in capital at date of execution:

Paid-in Capital \$ 10,570,892

(*Paid-in Capital* replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

10. 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 1-22, 1994

Psychometrics Corporation
(Exact Name of Corporation)

attested by Edward S. Brewer, Jr.
(Signature of Secretary or Assistant Secretary)

by Raymond C. Wilschke, Jr.
(Signature of President or Vice President)

Edward S. Brewer, Jr.
(Type or Print Name and Title)

Raymond C. Wilschke, Jr.
(Type or Print Name and Title)

C-644

Property of Cook County Clerk's Office
94395451