

384194-J

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96001274

Property No. 13321
Cook County, IL

- . DEPT-81 RECORDING \$55.00
- . T#5555 TRAN 4348 01/02/96 10:31:00
- . #0201 # DR *-96-001274
- . COOK COUNTY RECORDER

Property of Cook County, IL

RELEASE

For good and valuable consideration NATIONSBANK OF TEXAS, N.A., (formerly First National Bank in Dallas) a national banking association having its principal corporate trust mailing address at Post Office Box 831402, Dallas, Texas 75283 and Richard J. Noblett, successor to Paul Alexander, as Trustees under an Indenture of Mortgage and Deed of Trust, dated as of October 19, 1972, as amended, recorded, among other places, on October 30, 1972 as Document No. 22102268 (the "Mortgage"), executed by TEXSTORE PROPERTIES CORP., a Delaware corporation (the "Company"), having an office at 2711 N. Haskell Avenue, Dallas, Texas 75204, and as Assignees under an Assignment of Lease, dated October 19, 1972 recorded, among other places, on October 30, 1972 as Document No. 22-102267 (the "Assignment"), made by the Company, both of which were amended by Partial Release of Mortgage Lien dated July 29, 1974 recorded April 30, 1975 as Document No. 23066485, do hereby RELEASE from the lien of the Mortgage and do hereby RELEASE from the coverage of the Assignment, all estates now held by them under the Mortgage and Assignment, in and to that certain plot, piece or parcel of land, situate, lying and being in the County of Cook, and State of Illinois, more particularly described in Schedule A, annexed hereto and made a part hereof.

Texstore Properties Corp. was merged into Kwik-Chek Realty Company, Inc. as of November 30, 1993 (see Articles of Merger attached hereto as Schedule B). Kwik-Chek Realty Company, Inc. was merged into The Southland Corporation as of December 31, 1993 (see Articles of Merger attached hereto as Schedule C).

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IN WITNESS WHEREOF, NATIONSBANK OF TEXAS, N.A. has caused its corporate name and seal to be hereto affixed by its _____ Vice President, thereunto duly authorized and Richard J. Noblett has signed this Release, both as of the date indicated below.

Dated: December 5, 1995

Attest:

By: *Billey G. Allen*
Title: **ASSISTANT VICE PRESIDENT**

[Seal]

NATIONSBANK OF TEXAS, N.A.

By: *Imma Romy*
Vice President

TRUSTEE

By: *Richard J. Noblett*
Richard J. Noblett

Prepared by:

J. Donald Stevenson
The Southland Corporation
2711 N. Haskell
Dallas, Texas 75204

Mail to:

Ms. Carole Badgett
American Title Company
6029 Beltline Road, Suite 250
Dallas, Texas 75240

(SEE EXHIBIT A FOR PERMANENT TAX ID #'S AND ADDRESSES)

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STATE OF TEXAS

COUNTY OF DALLAS

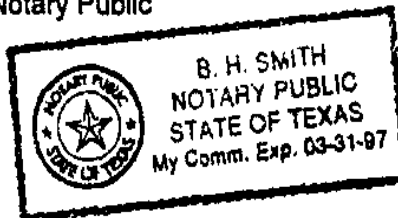
§
§
§

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day Billie Collins personally appeared Verena Torrey and Asst. Vice Pres. personally known to me to be a Vice President and Asst. Vice Pres., respectively, of NATIONSBANK OF TEXAS, N.A., a national banking association, and acknowledged to and before me that they executed the same for the purposes and consideration therein expressed, and as the free act and deed of said national banking association.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 5th day of March, 1995.

B. H. Smith
Notary Public

(Notarial Seal)
My Commission Expires:



STATE OF TEXAS

COUNTY OF DALLAS

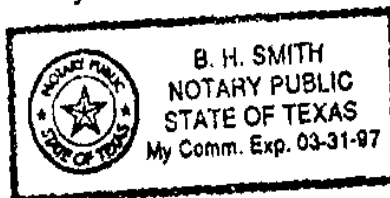
§
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BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Richard J. Noblett, personally known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to and before me that he executed the same for the purposes and consideration therein expressed as his free act and deed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 5th day of December, 1995.

B. H. Smith
Notary Public

(Notarial Seal)
My Commission Expires:



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13321

SCHEDULE A

The North 1/2 of Lot 44, all of Lots 45, 46, 47 and 48 in Block 1 of Jernberg's Addition to Blue Island, a Subdivision of the East 1/2 of the Northeast 1/4 of Section 25, Township 37 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois

BEING AND INTENDED TO BE the same property conveyed to The Southland Corporation by deed dated May 10, 1971, filed May 27, 1971 and recorded as Document No. 21 493 936 in the deed records of Cook County, Illinois.

SUBJECT TO current taxes and assessments not delinquent and taxes and assessments for subsequent years; covenants, restrictions, leases, rights, rights-of-way and easements of record; zoning ordinances or statutes and building, use and occupancy restrictions of public record.

LESS AND EXCEPT

That part of Lot 48 in Block One in Jernberg's Addition to Blue Island, a Subdivision of the East one-half (1/2) of the Northeast Quarter (1/4) of Section Twenty-five (25), Township Thirty-seven (37) North Range Thirteen (13), East of the Third Principal Meridian, bounded and described as follows:

Beginning at the Northeast corner of said Lot 48; thence South along the East line of said Lot 48 a distance of 15 feet to a point; thence Northwesterly along a straight line a distance of 128.01 feet to a point on the West line of said Lot 48, thence North along the West line of said Lot 48 a distance of 1 foot to the Northwest corner of said Lot 48; thence East along the North line of said Lot 48 to the point of beginning, all in Cook County, Illinois.

Permanent Tax ID 24-25-204-001
-002
-003
-051

2411 W 119th Street
Blue Island

36061271

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THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

ARTICLES OF MERGER

NOV 30 1993

OF

SECRETARY OF STATE
1656-63

- FIFTH STEVENSON PROPERTIES CORP.
- FIRST CLARKLAND PROPERTIES CORP.
- LIBERTY-SOUTH CORP.
- MASSLAND PROPERTIES CORP.
- SECOND CLARKLAND PROPERTIES CORP.
- SECOND STEVENSON PROPERTIES CORP.
- SECOND TEXLAND PROPERTIES CORP.
- TEXLAND PROPERTIES CORP.
- TEXSTORE PROPERTIES CORP.
- THIRD CLARKLAND PROPERTIES CORP. AND
- THIRD STEVENSON PROPERTIES CORP.

INTO

KWIK-CHEK REALTY COMPANY, INC.

FIRST: Kwik-Chek Realty Company, Inc. (hereinafter referred to as the "Parent Corporation"), a corporation organized and existing under the laws of the State of Nevada, owns all of the outstanding shares of:

- Fifth Stevenson Properties Corp.
- First Clarkland Properties Corp.
- Liberty-South Corp.
- Massland Properties Corp.
- Second Clarkland Properties Corp.
- Second Stevenson Properties Corp.
- Second Texland Properties Corp.
- Texland Properties Corp.
- Texstore Properties Corp.
- Third Clarkland Properties Corp. and
- Third Stevenson Properties Corp.

(hereinafter referred to as the "Subsidiaries"), each of the subsidiaries being a corporation organized and existing under the laws of the State of Delaware, the laws of which state permit this merger.

SECOND: A plan of merger was adopted by the board of directors of the Parent Corporation whereby the Subsidiaries are to be merged into the Parent Corporation.

THIRD: Approval of the stockholders of neither the Parent Corporation nor the Subsidiaries was required.

NOV 30 1993

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FOURTH: The entire plan of merger is hereinafter set forth in its entirety:

See Attached Schedule A

FIFTH: The Parent Corporation designates the following address as the address to which the Secretary of State of the State of Nevada is to mail any process served on him or her against the Parent Corporation or any of the Subsidiaries: c/o The Southland Corporation, Attn: General Counsel, 2711 North Haskell Avenue, Dallas, Texas 75204.

SIXTH: This merger shall be effective on November 30, 1993.

KWIK-CHEK REALTY COMPANY, INC.

By: Bryan F. Smith, Jr.
Bryan F. Smith, Jr.
Vice President

By: Carol S. Hilburn
Carol S. Hilburn
Assistant Secretary

State of Texas
County of Dallas

On November 19, 1993, personally appeared before me, a Notary Public, Bryan F. Smith, Jr. and Carol S. Hilburn, who acknowledged that they executed the above instrument.



[Signature]
Signature of Notary
My commission expires:

CSHOPR1976

RECEIVED
NOV 20 1993

Secret

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Schedule A

Plan of Merger

FIRST: FIFTH STEVENSON PROPERTIES CORP., FIRST CLARKLAND PROPERTIES CORP., LIBERTY-SOUTH CORP., MASSLAND PROPERTIES CORP., SECOND CLARKLAND PROPERTIES CORP., SECOND STEVENSON PROPERTIES CORP., SECOND TEXLAND PROPERTIES CORP., TEXLAND PROPERTIES CORP., TEXSTORE PROPERTIES CORP., THIRD CLARKLAND PROPERTIES CORP. AND THIRD STEVENSON PROPERTIES CORP., hereafter the "Subsidiaries", shall merge with and into KWIK-CHEK REALTY COMPANY, INC., the "Surviving Corporation," and the Surviving Corporation hereby merges into itself the Subsidiaries; the corporate existence of the Surviving Corporation shall continue; and the separate corporate existence of the Subsidiaries, shall cease.

SECOND: The Articles of Incorporation and Bylaws of the Surviving Corporation as in effect on the effective date of the merger shall be and remain (until amended or repealed as provided by law) its Articles of Incorporation and Bylaws, respectively.

THIRD: Unless otherwise required by law, the merger of the Subsidiaries into the Surviving Corporation shall be effective as of November 30, 1993 (the "Effective Date").

FOURTH: As of the Effective Date, the Surviving Corporation shall assume all liabilities and obligations of the Subsidiaries, for accounting purposes only, and shall assume and be vested with all right, title and interest in and to any and all properties, whether tangible or intangible, held, owned or payable to the Subsidiaries.

FIFTH: As of the Effective Date, all shares of the Subsidiaries then outstanding shall be surrendered for cancellation. The shares of the Surviving Corporation shall remain outstanding and unchanged.

SIXTH: The Chairman, the President or any Vice President (including any Executive or Senior Vice President) of the Surviving Corporation (the "Officers") shall be, and each of them hereby is, authorized to prepare, execute and file with the States of Delaware and Nevada and such other states or jurisdictions as may be required or appropriate, and the Secretary or any Assistant Secretary of the Surviving Corporation be, and each of them hereby is, authorized to attest, in the name and on behalf of the Surviving Corporation, Articles of Merger, an Agreement

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of Plan of Merger, a Certificate of Ownership and Merger, and such other forms, documents or instruments relative to the merger of the Subsidiaries into the Surviving Corporation and such amendments, corrections and additions thereto as any of said Officers may deem necessary or advisable.

SEVENTH: The Officers shall be, and they hereby are, directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Subsidiaries and assume their liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of Delaware and a certified copy to be recorded in the office of the Recorder of Deeds of New Castle County, Delaware, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger; and

EIGHTH: The Officers shall be, and each of them hereby is, authorized and directed to do or cause to be done all such further acts and things as may be necessary to carry into effect the purpose and intent of the foregoing resolutions.

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MERGING

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FIFTH STEVENSON PROPERTIES CORP.
 FIRST CLARKLAND PROPERTIES CORP.
 LIBERTY-SOUTH CORP.
 MASSLAND PROPERTIES CORP.
 SECOND CLARKLAND PROPERTIES CORP.
 SECOND STEVENSON PROPERTIES CORP.
 TEKSTORE PROPERTIES CORP.
 THIRD CLARKLAND PROPERTIES CORP.
 THIRD STEVENSON PROPERTIES CORP.

ALL DELAWARE CORPORATIONS, NOT QUALIFIED IN NEVADA

AND

SECOND TEXLAND PROPERTIES CORP. 1945-74
 A DELAWARE CORPORAITON

AND

TEXLAND PROPERTIES CORP. 3537-73
 A DELAWARE CORPORATION

INTO

KWIK-CHEK REALTY COMPANY, INC. 1656-63
 A NEVADA CORPORATION

EFFECTIVE DATE: 11/30/93

FILED BY:
 CORPORATION TRUST CO. OF NEVADA
 ATTN: JI MILLER
 ONE EAST FIRST STREET SUITE 1600
 RENO, NV 89501

FILE NO. 1656-63
 FILE DATE: 11/30/93
 FILING FEES \$75.00
 JTTAO
 CHRYL A. JYRHO

C97411
 #E51098

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SECRETARY OF STATE OF THE
STATE OF NEVADA

ARTICLES OF MERGER

DEC 23 1993

OF

KWIK-CHEK REALTY COMPANY, INC.

INTO

THE SOUTHLAND CORPORATION

FIRST: The Southland Corporation (hereinafter referred to as the "Parent Corporation"), a corporation authorized and existing under the laws of the State of Texas, the laws of which permit this merger, owns all of the outstanding shares of Kwik-Chek Realty Company, Inc. (hereinafter referred to as the "Subsidiary Corporation"), a corporation authorized and existing under the laws of the State of Nevada.

SECOND: A plan of merger was adopted by the board of directors of the Parent Corporation whereby the Subsidiary Corporation is to be merged into the Parent Corporation.

THIRD: Approval of the stockholders of neither the Parent Corporation nor the Subsidiary Corporation was required.

FOURTH: The entire plan of merger is hereinafter set forth in its entirety:

See Attached Schedule A

FIFTH: The parent corporation designates the following address as the address to which the Secretary of State of the State of Nevada is to mail any process served on him or her against the Subsidiary Corporation: in care of The Southland Corporation, Attn: General Counsel, 2711 North Haskell Avenue, Dallas, Texas 75204.

SIXTH: This merger shall be effective on December 31, 1993.

THE SOUTHLAND CORPORATION

By: Bryan F. Smith, Jr.
Bryan F. Smith, Jr.
Vice President

By: Carol S. Hilburn
Carol S. Hilburn
Assistant Secretary

93061271

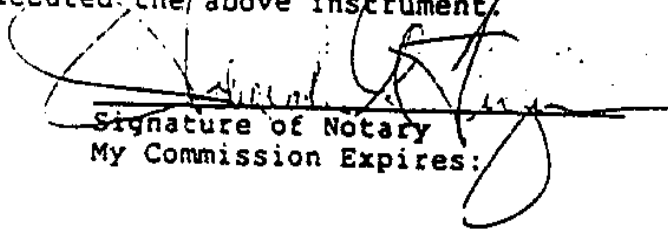
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County of Dallas

On December 20, 1993, personally appeared before me,
a Notary Public, Bryan F. Smith, Jr. and Carol S. Hilburn
who acknowledged that they executed the above instrument.


Signature of Notary
My Commission Expires:



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1:00
DEC 27 1993

SECRETARY OF STATE

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FIRST: FREDLAND PROPERTIES CORP. (a corporation organized and existing under the laws of the State of Texas), SDC, INC. (a corporation organized and existing under the laws of the State of Texas), PENNSYLVANIA TOBACCO SALES CORPORATION (a corporation organized and existing under the laws of the State of Pennsylvania), and KWIK-CHEK REALTY COMPANY, INC. (a corporation organized and existing under the laws of the State of Nevada), hereafter referred to as the "Subsidiaries," shall be, and hereby are, merged into THE SOUTHLAND CORPORATION, hereafter referred to as the "Surviving Corporation," and the Surviving Corporation hereby merges into itself the Subsidiaries; the corporate existence of the Surviving Corporation shall continue; and the separate corporate existence of the Subsidiaries shall cease.

SECOND: The Articles of Incorporation and Bylaws of the Surviving Corporation as in effect on the effective date of the merger shall be and remain (until amended or repealed as provided by law) its Articles of Incorporation and Bylaws, respectively.

THIRD: Unless otherwise required by law, the merger of the Subsidiaries into the Surviving Corporation shall be effective as of December 31, 1993 (the "Effective Date").

FOURTH: As of the Effective Date, the Surviving Corporation shall assume all liabilities and obligations of the Subsidiaries, for accounting purposes only, and shall assume and be vested with all right, title and interest in and to any and all properties, whether tangible or intangible, held, owned or payable to the Subsidiaries.

FIFTH: As of the Effective Date, all shares of the Subsidiaries then outstanding shall be surrendered for cancellation. The shares of the Surviving Corporation shall remain outstanding and unchanged.

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SIXTH: The President, or any Vice President of the Subsidiaries (the "Subsidiaries' Officers") shall be, and each of them hereby is, authorized to prepare, execute and file with the State of Texas and such other states or jurisdictions as may be required or appropriate, and the Secretary or any Assistant Secretary of the Subsidiaries shall be, and each of them hereby is, authorized to attest, in the name and on behalf of the Subsidiaries, Articles of Merger, and such other documents, filings or reports, relative to the merger of the Subsidiaries into the Surviving Corporation and such amendments, corrections and additions thereto, as any of said Subsidiaries' Officers may deem necessary or advisable.

SEVENTH: The President, or any Vice President of the Surviving Corporation (the "Surviving Corporation Officers") shall be, and each of them hereby is, authorized to prepare, execute and file with the State of Texas and such other states or jurisdictions as may be required or appropriate, and the Secretary or any Assistant Secretary of the Surviving Corporation shall be, and each of them hereby is, authorized to attest, in the name and on behalf of the Surviving Corporation, Articles of Merger, and such other documents, filings or reports, relative to the merger of the Subsidiaries into the Surviving Corporation and such amendments, corrections and additions thereto, as any of said Surviving Corporation Officers may deem necessary or advisable.

EIGHTH: The Subsidiaries' Officers and the Surviving Corporation Officers shall be, and each of them hereby is, authorized and directed to do or cause to be done all such further acts and things as may be necessary to carry into effect the purpose and intent of the foregoing Plan of Merger.

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RECORDS

FRYE-CHEK REALTY COMPANY, INC.
A (NV) CORPORATION

1656-63 M/D

INTO

SOUTHLAND CORPORATION, THE
A (TX) CORPORATION

1268-62

EFFECTIVE DATE: 12/31/93

REQUESTED BY:

CORPORATION TRUST CO. OF NEVADA
ONE EAST FIRST ST.
STE 1600
RENO, NV. 89501

FILE DATE: 12/27/93

FILING FEE: \$75.00

DEC 27 1993
CLERK OF COOK COUNTY

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Return to (Clerk 05)
AMERICAN TITLE COMPANY
3029 Beltline Road, Suite 250
Dallas, TX 75240