

384194 UNOFFICIAL COPY

96001276

Property No. 17859  
Cook County, IL

- DEPT-01 RECORDING \$59.00
- T#5555 TRAN 4348 01/02/96 10:32:00
- #0203 : DR \*-96-001276
- COOK COUNTY RECORDER

Property of Cook County, Illinois

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, in Cook County, Illinois as Document No. 22102268 and Supplement thereto dated November 20, 1975, recorded March 19, 1976 as Document No. 23422493 (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, in Cook County, Illinois on October 30, 1972 as Document No. 22102267 and Amendment thereto dated November 20, 1975, recorded in the aforesaid records at Document No. 23422495 (the "Assignment"), made by the Company, 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

NATIONSBANK OF TEXAS, N.A.

Attest:

By: Billy Collins  
Title: ~~ASSISTANT~~ VICE PRESIDENT

By: Theresa Pomy  
Vice President

[Seal]

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

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§  
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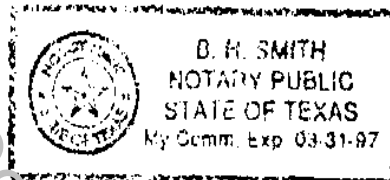
COUNTY OF DALLAS

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Heresa Nooy and Billie Collins, personally known to me to be a deed President and West. Texas, 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 Dec., 1995.

B. H. Smith  
Notary Public

(Notarial Seal)  
My Commission Expires:



STATE OF TEXAS

§  
§  
§

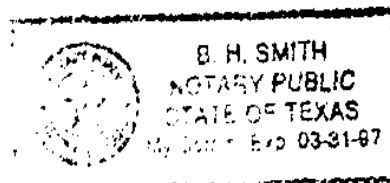
COUNTY OF DALLAS

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 Dec., 1995.

B. H. Smith  
Notary Public

(Notarial Seal)  
My Commission Expires:



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**UNOFFICIAL COPY**SCHEDULE A

The following described real property in the City of Chicago,  
County of Cook, State of Illinois:

Lots 630, 631 and the Southeast Ten Feet (x 108') of Lot 632  
(except that part of said lots lying between the northeasterly  
line of Lincoln Avenue and a line 83.0 feet southwesterly of,  
measured at right angles, and parallel with the Northeasterly  
line of Lincoln Avenue, conveyed to the City of Chicago by Trust-  
tee's Deed recorded December 13, 1938, as Document 12248544), in  
William H. Brittigan's Budlong Woods Golf Club Addition No. 3,  
a subdivision of the Northwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  and part of  
the North  $\frac{1}{4}$  of the West  $\frac{1}{4}$  of the East  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of  
Section 12, Township 40 North, Range 13, East of the Third Prin-  
cipal Meridian, except that part taken for streets, in Cook County,  
Illinois.

Permanent Tax ID 13-12-201-040

5562 W Lincoln  
Chicago

3601276

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

SCHEDULE B

## ARTICLES OF MERGER

NOV 30 1993

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.

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

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NOV 24 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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or 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

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

ALL DELAWARE CORPORATIONS, NOT QUALIFIED IN NEVADA

AND

SECOND TEXLAND PROPERTIES CORP.  
A DELAWARE CORPORATION

1945-74

AND

TEXLAND PROPERTIES CORP.  
A DELAWARE CORPORATION

3537-73

INTO

KWIK-CHEK REALTY COMPANY, INC.  
A NEVADA CORPORATION

1656-63

EFFECTIVE DATE: 11/30/93

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

FILE NO. 1656-63

FILE DATE: 11/30/93

FILING FEE: \$75.00

11/30/93

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SECRETARY OF STATE OF THE  
STATE OF NEVADA

SCHEDULE C  
RES. NO. 19901  
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.  
Vice President

By: 

Carol S. Hilburn  
Assistant Secretary

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County of Dallas

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

*[Handwritten Signature]*  
Signature of Notary  
My Commission Expires:



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1:00  
**DEC 27 1993**

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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 (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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MERGING

FWHE-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

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Return to (Clerk's Office)  
AMERICAN TITLE COMPANY  
6029 Beltline Road, Suite 250  
Dallas, TX 75240