**-UNOFFICIAL COPY** 7580640 · RE -96-321540 RELEASE DEED 注值的 小湖 的现在分词经有效 /MAIL TO: NAME AND ADDRESS OF PREPARER: NationsBanc Mortgage Corporation 101 E. Main St. Suite 400 40202 Louisville, KY RECORDER'S STAMP Know All Men by These Presents, That NationsBanc Mortgage Corporation FKA NCNB Mortgage Corporation FKA NCNB Texas Mortgage Corporation of the County of Jefferson and State of Kentucky for and in consideration one dollar, and for other good and valuable consideration, the receipt whereof is hereby confessed, do hereby remise, corvey, and quit claim unto .Iames A. Burns and wife, Christine Burns of the County of <u>Cook</u> · and State of Illinois all right, title, interest, claim, demand, whatsoever nay have acquired in through or by a certain bearing the date the 13thday of September 4.D. 19 88, and recorded in the Recorder's County, in the State of Plinois, as Book Document No. 88461500 , to the premises therein described, situated in the County of \_\_Cook\_ , State of Illinois, is follows to wit: Lot Twenty-five (25) in Heck's subdivision of Block Seven (7) in Jones subdivision of the west ½ of section 29, rownship 38 north, range 14, east of the third principal merdian, in Cook County, Illinois. Chart's Office 96321540 (NOTE: If additional space is required for legal, attach on separate 8-1/2" x 11" sheet.) together with all the appurtenances and privileges thereunto belonging or appertaining. Permanent Index Number(s) 20291120250000 Property Address 1404 W. 72nd Pl, Chicago, IL 60636 WITNESS and seal this g+jday of April 19 96 . hand ed (Seal) anda Burnley Nations Ranc Mortgage Co listant Sebretary (Seal) NOTE: PLEASE TYPE OR PRINT NAME BELOW ON ALL SIGNATURES.

## **UNOFFICIAL COPY**

STATE OF KENTUCKY)

County of Jefferson

The Grade

I, the undersigned, a Notary Public in and for said County, in the State	aforesaid, D	O HEREBY (	CERTIFY
personally known to me to be the same person . whose names			
ment, appeared before me this day in person, and acknowledged that			
sealed and delivered the said instrument as <u>Her</u> free and verposes therein set forth, including the releaser and waiver of the right			s and
Given under my hand and notarial seal, this 9th d			<u>96</u> . /
	$\int \int \int$	Ma	XIMI
(Seal) Cindy J	Morris		Notary Public
My commission expirer on October 27 , 19 98 .	NOTAR)	Alg.	
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OFFICIAL COP ARTICLES OF DISSOLUTION (Rev. Jan. 1991) This space for use by Secretary of State George H. Ryan SUBMIT IN DUPLICATE Secretary of State Department of Business Services This space for use by Springfield, IL 62756 AUG 2 2 1994 Secretary of State Telephone (217) 782-2353 GEORGE H. RYAN Date SECRETARY OF STATE Franchise Tax 5.00 Filing Fee Remit payment in check or money Penalty order, payable to "Secretary of State." Interest Approved: THERMO-KINETICS, INC 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: 3. Dissolution of the corporation was duly authorized on \_ in the manner indicated below: (Mar' 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 Soction 12.15, a resolution haven been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of voices required by statute and by the Articles of Incorporation were voted in favor of the dissolution. 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) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other propert). 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 🕱 transferred to paid-in capital, without the issuance of shares. Entire Consideration Date of Issuance Number of or Contribution Class Par Value Shares Issued Received TOTAL

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(b	(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		
				<b>\$</b> ·		
				\$		
			TOTAL	\$		
5. Is	sued shares at date of exe		n	Number of Shares		
	Class	Series	Par Value	1000,0		
-	COMMON					
3. P	aid-in capital at cate of exe	cution:				
	6		Maid in Canital	\$ 750.00		
	96		Paid-in Capital	<b>Y</b>		
	اربو، 'Paid-in Capita')	aces the terms "Stated C	Capital" and "Paid-in Surplus" and is equal	to the total of the se \$2000/10.7		
7. T	he undersigned corporation firms, under penalties of pe	has caused this state right, that the facts st	ement to be signed by its duly author ated herein are true.	rized officers*, each of whom		
n	ated 8-/7-9	4	19 Thermo-Ki	riefic 1 1- C		
a	itested by (Signature of	Sacrafark or Assistant See	(Signature of Press	dert o. Vice President)		
	Timuthy I Haynie Si	Cre My	Transfer J. Pres.	Name and Title		
•	, , ,	· ·	he board of directors, a majority of them m			
т	he undersigned affirms, und	der the penalties of pe	rjury, that the facts stated herein are t	rue.		
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			NOTES			

Incorporators are authorized to dissolve a corporation CNLY before any shares have been issued AND before any directors have been a named or elected. The signatures of a majority of the incorporators must appear on these Articles of Dissolution.

Directors are authorized to dissolve a corporation ONLY before any shares have been issued. In the event there are no officers, the customark of a majority of the directors or such directors as may be designated by the board must appear on these Articles of Dissolution.

3 all dissolutions not authorized by the incorporators or the directors must be authorized by the shareholders.

Ashareholders may authorize dissolution by their unanimous written consent. This does not require any action of the board of directors and does not require a shareholders' meeting.

Shareholder authorization may also be by vote at a shareholders' meeting or by less than unanimous consent, in writing, without a meeting.

To be effective, the dissolution must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on dissolution and, it class voting applies, then also at least 2/3 of the votes within each class.

If the Articles of Incorporation so provide, the 2/3 vote requirement may be superseded by any smaller or larger vote requirement, not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies.

When shareholder authorization is by less than unanimous written consent, all shareholders must be given notice of the proposed dissolution action at least five days before the consent is signed. Shareholders who have not signed the consent must be given prompt notice that dissolution was duly authorized.