Cook County Pacarder

(Recorder's Use Only)

CERTIFICA UZ OF DISSOLUTION County Clark's Office

Jack Schaffer, Commissioner Issued by:

DOOP OF

Office of Banks and Real Estate

State of Illinois

Re:

First Bank of The Americas, S.S.B.

Chicago, Illinois

After Recording Return To:

Eugene J. Rudnik, Jr. Kemp, Grzelakowski & Lorenzini, Ltd. 1900 Spring Road, Suite 500 Oak Brook, Illmois 60521



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State of Illinois

Office of Banks and Real Estate

Jack Schaffer, Commissioner

December 11, 1997

CERTIFICATE OF DISSOLUTION

WHEREAS, a Certificate to the Liquidators of the First Bank of the Americas, S.S.B., Chicago, Illinois, approving the Plan of Velentary Liquidation, was issued by me on July 7, 1997,

AND, WHEREAS, said Certificate, together with the Plan of Voluntary Liquidation approved by the members at a special meeting duly convened on June 27, 1997, was recorded in the Office of the Recorder of Deeds of Cook County, State of Illinois, on October 1, 1997, as Document No. 97726953,

WHEREAS, the liquidators, David Yoss, John Seymour, and Pamela Voss, filed a duly verified final report of their acts and proposed final distribution.

WHEREAS, the liquidators published notice of the proposed final distribution in accordance with law,

WHEREAS, all assets have been liquidated, all claims and expenses have been paid, and final distribution made,

AND. WHEREAS, the liquidators have delivered to me the books of account and other records of said Institution for preservation for at least two (2) years and destruction thereafter as provided by law.

NOW. THEREFORE, I, JACK SCHAFFER, Commissioner, Office of Panks and Real Estate, State of Illinois, by virtue of the powers and duties vested in me by law, do hereby distharge David Voss, John Seymour, and Pameia Voss, the liquidators, and declare that the dissolution shall be effective upon the recording of this Certificate in the Office of the Recorder of Deeds of Cook County, State of Illinois



IN TESTIMONY WHEREOF.

I hereunto subscribe my name and affix the seal of my office the day and year first above written.

Jack Schaffer, Commissioner, Office of Banks and Real Estate State of Illinois

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