

File Number 5528-014-3

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF DISSOLUTION OF
JMB/URE/S DEVELOPMENT CO.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 4TH
day of NOVEMBER A.D. 19 97 and of
the Independence of the United States the two
hundred and 22ND



George H Ryan

Secretary of State

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my

UNOFFICIAL COPY

Property of Cook County Clerk's Office

Form **BCA-12.20** ARTICLES OF DISSOLUTION

(Rev. Jan. 1991)

File # D5528-814-3

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961


FILED

SUBMIT IN DUPLICATE

NOV 04 1997

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 11-9-97
Franchise Tax \$
Filing Fee \$ 5.00
Penalty \$
Interest \$
Approved: 

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

1. **CORPORATE NAME:** JMB Urban Development Co.

2. 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: 900 N. Michigan Ave. Ste. 1900 Chicago IL 60611

3. Dissolution of the corporation was duly authorized on 10/18, 1997 in the manner indicated below.

(Mark 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 Section 12.15, a resolution having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the dissolution. (Note 3)

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)

4. (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	Par Value	Number of Shares Issued	Entire Consideration Received
				\$ _____
				\$ _____
			TOTAL	\$ _____

