

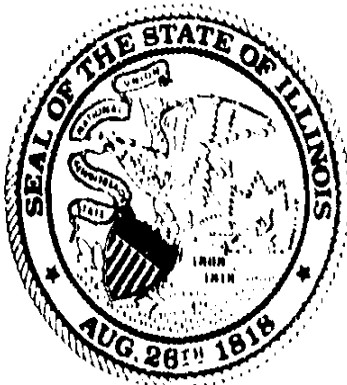
File Number 5679-846-3

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF DISSOLUTION OF
111 NORTH WABASH CORPORATION
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 31ST day of MARCH A.D. 19 98 and of the Independence of the United States the two hundred and 22ND



George H. Ryan

Secretary of State

ARTICLES OF DISSOLUTION

File # 5679-8463

This space for use by Secretary of State

FILED

MAR 3 1998

GEORGE H. RYAN
SECRETARY OF STATE

STAFF IN DEVELOPMENT

**This space for use by
Secretary of State**

Date 3-31-98

Franchise Tax \$

Filing Fee	\$ 5.00
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Penalty

Interest

Approved:

1. **CORPORATE NAME:** 111 North Wabash Corporation

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:

3. Dissolution of the corporation was duly authorized on March 17, 1998
in the manner indicated below:

(Mark in 'X' in one box only) SECRETARY OF STATE

☐ 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
N/A				\$ \$
			TOTAL	<u>\$</u>

TOTAL \$

1. Incorporators are authorized to dissolve a corporation ONLY before any shares have been issued AND before any directors have been named or elected. The signatures of a majority of the incorporators must appear on these Articles of Dissolution. 2. Directors are authorized to dissolve a corporation ONLY before any shares have been issued. In the event there are no officers, the signature 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. Shareholders 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, if 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 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.

NOTES

Dated _____, 19__

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

• If dissolution is authorized by the incorporators or by the board of directors, a majority of them must SIGN HERE.

Dated <u>March 17</u> , 19 <u>98</u> Attested by _____ (Signature of Secretary or Assistant Secretary) Katsuya Kuwabara, Secretary (Type or Print Name and Title)	Dated <u>March 17</u> , 19 <u>98</u> By _____ (Signature of President or Vice President) Katsuyuki Mitsumahashi, President (Type or Print Name and Title)
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7. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

8. Paid-in Capital at date of execution:

Paid-in Capital \$ 9,000,000

Class	Series	Par Value	Number of Shares
Common	NPV		100
TOTAL \$			

5. Issued shares at date of execution:

N/A

6. Paid-in capital at date of execution:

Cost Number of Shares Cancelled Class Date of Cancellation

UNOFFICIAL COPY

Chicago, IL 60603

Suite 3700

55 East Monroe

Carole K. Towne

After recording, please return to:

A handwritten signature in black ink, appearing to be "Carole K. Towne", written over the diagonal watermark.

Property of Cook County Clerk's Office