

STATE OF ILLINOIS,
County of Cook.

I, HARRY 'BUS' YOURLEY, Recorder, and Keeper of the Records of said Recorder, in and for said County in the State aforesaid, Do Hereby Certify, that the following is a true and correct photographic copy of the record of a certain Instrument filed in said Office the..... Ninth day of..... June..... A. D. 19..... 81..... as Document No. 25897933..... and recorded in ~~BOOK~~..... Jacket..... of Records, at Page..... 2 pages.....

3595021

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Chicago, this..... Tenth..... day of..... February..... A. D. 19..... 87.....

Harry Bus Yourley
Recorder

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Property of Cook County Clerk's Office

2025/01/16

Property of Cook County Clerk's Office

25897933
FORM BCA-75

3602-672-7
Date Paid 6-2-81
Filing Fee \$ 5.00
Clk. AJP

(TO BE FILED IN DUPLICATES)
STATEMENT OF INTENT TO DISSOLVE BY VOLUNTARY ACTION OF THE CORPORATION
PURSUANT TO SECTION 76 OF "THE BUSINESS CORPORATION ACT"

OF
WILL BECKER CHEVROLET, INC. ✓
(Name of Corporation)

To ALAN J. DIXON,
Secretary of State,
Springfield, Illinois.

The undersigned corporation, for the purpose of dissolving its corporation, and pursuant to the provisions of Section 76 of "The Business Corporation Act" of the State of Illinois, hereby certifies the following statement of intent to dissolve.

Article 1. The name of the corporation is WILL BECKER CHEVROLET, INC. ✓

Article 2. The names and respective addresses, including street and number, if any, of its officers are:

Name	Number	Street	City	State	Zip
JOHN W. BECKER	5138	W. Lunt	Skokie	Illinois	60077
RONONA E. BECKER	5138	W. Lunt	Skokie	Illinois	60077

Article 3. The names and respective addresses, including street and number, if any, of its directors are:

Name	Number	Street	City	State	Zip
JOHN W. BECKER	5138	W. Lunt	Skokie	Illinois	60077
RONONA E. BECKER	5138	W. Lunt	Skokie	Illinois	60077

Article 4. A copy of the resolution of the shareholders authorizing the voluntary dissolution of the corporation is as follows:

Resolved that this corporation be dissolved and the proper officers of this company are hereby authorized and directed to take such steps as are necessary to give effect to this resolution.

25897933

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Article 5. The number of shares of the corporation outstanding at the time of adoption of said resolution authorizing the voluntary dissolution of the corporation was:

Class	Number of Shares
Common	1100

Article 6. The number of shares voting for said resolution authorizing the voluntary dissolution of the corporation was 1100; and the number of shares voting against said resolution authorizing the voluntary dissolution of the corporation was:

Class	Number of Shares
Common	For 1100 <input checked="" type="checkbox"/> Against <input type="checkbox"/>

IN WITNESS WHEREOF, the undersigned corporation has caused this agreement to be executed in its name by its President, and its corporate seal to be hereto affixed, attested by its Secretary, this 22nd day of May, 1961.



BILL DECKER CHEVROLET, INC.
By John W. Becker
Its President

As an authorized officer, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

STATE OF ILLINOIS
COUNTY OF COOK

I, JILL H. YUDON, a Notary Public, do hereby certify that on the 22nd day of May, A.D. 1961, JOHN M. BECKER, personally appeared before me and being first duly sworn by me acknowledged that he signed the foregoing document in the capacity therein stated and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day and year before written.



10⁰⁰ MAIL

Jill H. Yudon
Notary Public

Form 624-28
File # 3683-C-72-7
Notarized at Request of Members by Voluntary Action of the Corporation provided to Section 14 of the Illinois Corporation Act

SUCCESSORS FOR RESOLUTIONS
"Resolved that this corporation be dissolved and the present officers of this corporation be and they be authorized and directed to take such steps as may be necessary to give effect to this resolution."

MAILED
JUN 2 1961

JAN ROGAS
Secretary of State
MATHENSON & GUSSIN
ATTORNEYS AT LAW
20 NORTH LA SALLE STREET
CHICAGO, ILLINOIS 60602
SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 783-7880

This document must be filed in duplicate.
Filing Fee - \$4.00

Illinois Secretary of State's Office

3595021

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STATE OF ILLINOIS,)
County of Cook.)

I, HARRY 'BUS' YOURELL, Recorder, and Keeper of the Records of said Recorder, in and for said County, in the State aforesaid, Do Hereby Certify, that the following is a true and correct photographic copy of the record of a certain Instrument filed in said Office the..... Twenty-ninth day of..... June..... A. D. 19... 81... as Document No. 25920295 and recorded in ~~BOOK~~ Jacket..... of Records, at Page... 3 pages.....

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Chicago, this..... Tenth..... day of February..... A. D. 19... 87..

Harry Bus Yourell
Recorder

3595021

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11/11/2011

Certificate 1-2-2 25920295

SEAL OF THE STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE

To all to whom these presents shall come, Greeting:

Whereas, ARTICLES OF DISSOLUTION, duly signed and verified of BILL BECKER CHEVROLET, INC. 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 13, A.D. 1933.

Therefore, I, JIM EDGAR, Secretary of State of the State of Illinois by virtue of the power vested in me by law, do hereby issue this certificate and attach thereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to be affixed the Great Seal of the State of Illinois
Done at the City of Springfield this 22nd
day of June AD 1931 and
of the Independence of the United States
the two hundred and 5th



Jim Edgar
SECRETARY OF STATE

25920295

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UNOFFICIAL COPY

0 3 5 9 5 0 2 1

Property of Cook County Clerk's Office

Form BCA-99

Date Paid 6-27-11
Filing Fee \$45.00
Clerk n y k

Form BCA-99

(These articles to be filed in triplicate.)

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 80 OF
"THE BUSINESS CORPORATION ACT"

BILL BECKER CHEVROLET, INC.

TO: ALAN J. DIXON
Secretary of State
Springfield, Illinois

The undersigned corporation, for the purpose of dissolving, and pursuant to the provisions of "The Business Corporation Act" of the State of Illinois relating to the dissolution of said corporation, hereby executes the following articles of dissolution:

Article 1. Name of corporation is BILL BECKER CHEVROLET, INC.

Article 2. On the 2nd day of JUNE, A.D. 1981, the corporation filed with the Secretary of State, and on the 2th day of JUNE, A.D. 1981, with the Recorder of Deeds of the County in which the registered office of the corporation is situated, a statement of intent to dissolve.

*Article 3. All debts, obligations and liabilities of the corporation have been paid and discharged or that adequate provision has been made therefor.

*Article 4. All the remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

*Article 5. There are no suits pending against the corporation in any court, or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

(over)

25920295

3595021


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IN WITNESS WHEREOF, the undersigned corporation has caused these articles to be executed in its name by its _____ President and its corporate seal to be hereunto affixed, attested by its _____ Secretary this _____ 9th day of _____ JUNE, A.D. 19 81.

John W. Becker
 BILL BECKER CHEVROLET, INC.
 (INCORPORATED IN ILLINOIS)
 By _____
 Its President (or Vice-President)

 (CORPORATE SEAL)


 Its Secretary (or Assistant Secretary)

STATE OF ILLINOIS
 County of COOK

I, JILL M. YUDON, Notary Public, do hereby certify that on the _____ 9th day of _____ June, A.D. 19 81, _____ JOHN W. BECKER _____ personally appeared before me and being first duly sworn by me acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first so written.

Jill M. Yudon
 Notary Public

 (NOTARIAL SEAL)

Articles of Incorporation
 of
 BILL BECKER CHEVROLET, INC.

*Note: Nothing should be inserted in Articles 2, 6 and 9 of the Articles of Incorporation as these are statements of fact required under the Statute.

FILED
 JUN 22 1981
 SECRETARY OF STATE
 CORPORATIONS COMMITTEE
 TELEPHONE: (312) 742-7800

These articles must be filed in triplicate
 Filing Fee \$1.00

3595021

END OF RECORDED DOCUMENT

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Property of Cook County Clerk's Office

QUIT CLAIM DEED
Statutory (Illinois)
(Corporation to Individual)

UNOFFICIAL COPY

CAUTION: Consult a lawyer before using or acting under this form.
All warranties, including merchantability and fitness, are excluded.

THE GRANTOR BILL BECKER CHEVROLET, INC.,

3595021

a corporation created and existing under and by virtue of the laws of
the State of Illinois and duly authorized to transact
business in the State of Illinois, for the
consideration of TEN (\$10.00) - - - - -

- - - - - DOLLARS,
in hand paid,
and pursuant to authority given by the Board of Directors
of said corporation, CONVEYS and QUIT CLAIMS TO
JOHN WILLIAM BECKER, 5138 West Lunt,
Skokie, Illinois 60077

(The Above Space For Recorder's Use Only)

(NAME AND ADDRESS OF GRANTEE)

all interest in the following described Real Estate situated in the County of Cook
in the State of Illinois to wit:

Lots 21 to 31, both inclusive, in Block 29 in Paul N. Knefel
and Company's Subdivision of Blocks 29 and 30 in James Ree's
Subdivision of the North East 1/4 of Section 11, Township
38 North, Range 13 East of the Third Principal Meridian,
in Cook County, Illinois.

PINS: 19-11-204-042 to -052, inclusive

JJ BBO

In Witness Whereof, said Grantor has caused its corporate seal to be here affixed, and has caused its name to be
signed to these presents by its President, and attested by its Secretary, this 10th
day of June, 1981.

IMPRESS
CORPORATE SEAL
HERE

BILL BECKER CHEVROLET, INC.
(NAME OF CORPORATION)
BY John William Becker
JOHN WILLIAM BECKER PRESIDENT
ATTEST: Romona E. Becker
ROMONA E. BECKER SECRETARY

State of Illinois, County of Cook ss. I, the undersigned, a Notary Public, in and for the County
and State aforesaid, DO HEREBY CERTIFY, that JOHN WILLIAM BECKER personally known to
me to be the President of the BILL BECKER CHEVROLET, INC., an
Illinois

IMPRESS
NOTARIAL SEAL
HERE

corporation, and ROMONA E. BECKER personally known to me to be
the Secretary of said corporation, and personally known to me to be
the same persons whose names are subscribed to the foregoing instrument, appeared
before me this day in person and severally acknowledged that as such
President and Secretary, they signed and delivered the said instru-
ment and caused the corporate seal of said corporation to be affixed thereto,
pursuant to authority given by the Board of Directors of said corporation, as
their free and voluntary act, and as the free and voluntary act and deed of said
corporation, for the uses and purposes therein set forth.

Given under my hand and official seal, this 10th day of June 1981

Commission expires 10/14 1984

[Signature]
NOTARY PUBLIC

This instrument was prepared by Zave H. Gussin, Esq., 7010 East Prairie Road,
Lincolnwood, Illinois 60645

ADDRESS OF PROPERTY:
3334-58 West 51st Street
Chicago, Illinois

THE ABOVE ADDRESS IS FOR STATISTICAL PURPOSES
ONLY AND IS NOT A PART OF THIS DEED.

SEND SUBSEQUENT TAX BILLS TO:

(Name)

(Address)

MAIL TO: { ZAVE H. GUSSIN, Esq.
(Name)
7010 East Prairie Road
(Address)
Lincolnwood, IL 60645
(City, State and Zip) }

OR RECORDER'S OFFICE BOX NO. _____

EXEMPT UNDER THE PROVISIONS OF: Par. (e), Sec. 4, Illinois Real Estate Transfer Tax Act; Cook County Ordinance 95104, Par. (e); and Chicago Transaction Tax Ordinance, §200.1-286(e).

3595021

Date: 2/11/87

70-75-076 D3

AFFIDAVIT OF NO U.S. TAX LIEN ATTACHED.

UNOFFICIAL COPY

QUIT CLAIM DEED

Corporation to Individual

BILL BECKER CHEVROLET, INC.

TO

JOHN WILLIAM BECKER

GEORGE E. COLE
LEGAL FORMS

Property of Cook County Clerk's Office

095570
095560

RECEIVED
FEB 25 11 39 AM '07

12055021

12055021

Grant

Married to
John William E. Becker

095570