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Corporate Form No. 10 (Sept. 1967) - Page One
ARTICLES OF DISSOLUTION (AFTER BE-
GINNING BUSINESS)

Approved by the Secretary of State of Indiana
For Use with Special Instructions No. 10
Use White Paper - Size 8 1/2 x 11 inches - for
inserts

Filing Requirements - Present 3 Executed Copies
to Secretary of State.

Recording Requirements - Record 1 of such Exe-
cuted Copies, as Approved and Returned by
Secretary of State, with Recorder of County
where Principal Office is Located.

APPROVED
AND
FILED
MAY 29 1969

William A. Holm
SECRETARY OF STATE INDIANA

STOP

ARTICLES OF DISSOLUTION



GARY LUMBER CO., INC.

The undersigned officers of GARY LUMBER CO., INC.
(hereinafter referred to as the "Corporation"), desiring to give notice of corporate action effectuating
the dissolution of the Corporation pursuant to the provisions of The Indiana General Corporation Act,
as amended (hereinafter referred to as the "Act"), certify the following facts:

ARTICLE I
NAME

The name of the Corporation is GARY LUMBER CO., INC.

ARTICLE II
PRINCIPAL OFFICE

The place where its principal office is located is 1063 Madison Street,
Gary, Indiana

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

JUN 2 1 15 PM '69

ANDREW J. MICHENKO
RECORDER

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Corporate Form No. 10 (Sept. 1967)—Page Two

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**ARTICLE III
DATE AND COPY OF NOTICE
OF SHAREHOLDERS' MEETING**

The date of the meeting of the Shareholders of the Corporation, called to consider the dissolution, was June 18, 1968; and a copy of the notice of such meeting is here set forth as follows:

GARY LUMBER CO., INC.

Notice of Special Meeting of Shareholders To Be Held June 18, 1968:

To the Shareholders:

Notice is hereby given that a special meeting of shareholders of Gary Lumber Co., Inc., an Indiana Corporation, will be held at the Howard Johnson Motor Inn, Hammond, Indiana, at 2:00 o'clock P.M., on June 18, 1968, for the purpose of considering and voting upon the question of voluntary liquidation and dissolution of the Corporation by June 18, 1969, or sooner.

Only shareholders of record at the close of business on June 11, 1968, are entitled to notice of and to vote at such meeting. By order of the Board of Directors.

Gary, Indiana
June 6, 1968.

R. W. Ritter, Secretary

**ARTICLE IV
RESOLUTION OF SHAREHOLDERS**

A copy of the resolution of Shareholders adopted at such meeting, or by unanimous written consent without a meeting, authorizing the dissolution, is here set forth as follows:

RESOLVED: That the shareholders of Gary Lumber Co., Inc. do hereby authorize, approve and direct the voluntary liquidation and dissolution of the subject Corporation by June 18, 1969, or sooner.

RESOLVED: That the Board of Directors and Officers of the subject Corporation are hereby authorized and directed for and on behalf of the Corporation and its shareholders to take all necessary action to effect the liquidation and dissolution of the Corporation by June 18, 1969, or sooner, in accordance with the provisions of the Indiana General Corporation Act, other applicable laws and the Articles of Incorporation and Code of By-Laws of the Corporation.

Dated the 17th day of June, 1968.

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ARTICLE V

MANNER OF ADOPTION AND VOTE

1. Action by Directors (select appropriate paragraph)

(a) The Board of Directors of the Corporation, at a meeting thereof, duly called, constituted and held on ..., 19..., at which a quorum of such Board of Directors was present, duly adopted a resolution submitting the question of dissolving the Corporation to a vote of the Shareholders of the Corporation entitled to vote in respect thereof; and called a meeting of such Shareholders, to be held ..., 19..., to authorize or reject such dissolution, unless the same was so authorized prior to such date by unanimous written consent.

(b) By written consent executed on June 6, 1968, signed by all of the members of the Board of Directors of the Corporation, a resolution was adopted submitting the question of dissolving the Corporation to a vote of the Shareholders of the Corporation entitled to vote in respect thereof; and a meeting of such Shareholders was called to be held June 18, 1968, to authorize or reject such dissolution, unless the same were authorized prior to such date by unanimous written consent.

2. Action by Shareholders (select appropriate paragraph)

(a) The Shareholders of the Corporation entitled to vote in respect of such dissolution, at the meeting thereof, duly called, constituted and held on the date set forth in Article III hereof, at which ... were present in person or by proxy, adopted the Resolution set forth in Article IV hereof.

The holders of the following classes of shares were entitled to vote as a class in respect of such Resolution:

- (1)
(2)
(3)

The number of shares entitled to vote in respect of such Resolution, the number of shares voted in favor of the adoption of such Resolution, and the number of shares voted against such adoption, are as follows:

Table with columns: Total, Shares Entitled to Vote as a Class (1), (2), (3). Rows: Shares entitled to vote, Shares voted in favor, Shares voted against.

(b) By written consent executed on June 17, 1968, signed by the holders of 930 shares of the Corporation, being all the shares of the Corporation entitled to vote in respect of the dissolution of the Corporation; the Shareholders approved such dissolution.

3. Compliance with Legal Requirements

The manner of the adoption of such Resolution, and the vote by which it was adopted, constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

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**ARTICLE VI
NOTICE OF DISSOLUTION**

1. Copy of Notice

A copy of the Notice of the proposed dissolution of the Corporation is as follows:

Notice of Intention To Dissolve Corporation:

Notice is hereby given that GARY LUMBER CO., INC., a Corporation organized and existing under The Indiana General Corporation Act with its principal place of business at 1063 Madison Street, Gary, Lake County, Indiana, is about to be voluntarily dissolved under and pursuant to resolutions of its directors and shareholders in accordance with Section 42 of the Indiana General Corporation Act, as amended.

Gary Lumber Co., Inc.
By A. M. Fisher, President

2. Publication of Notice

A copy of such Notice of the proposed dissolution of the Corporation was published in a newspaper of general circulation printed and published in the City of Gary, County of Lake, and State of Indiana (the county in which the principal office of the Corporation is located) on May 8, 1969, as evidenced by the Affidavit of Publication marked "Exhibit 1," which is annexed hereto.

3. Mailing of Notice

A copy of such Notice of the proposed dissolution of the Corporation was mailed by the Corporation on _____, 19____, by first class mail, postage prepaid and properly addressed to each creditor of the Corporation.

There are no creditors of the Corporation.

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ARTICLE VII

DIRECTORS AND OFFICERS

The names and addresses of the existing Directors of the Corporation are as follows:

| Name | Title | Number and Street or Building | City | Zone | State |
|--------------|----------|-------------------------------|--------------|------|----------|
| A. M. Fisher | Director | 1319 Kilburn Ave. | Rockford | | Illinois |
| D. W. Mercer | Director | Libertyville Imbr. Co. | Libertyville | | Illinois |
| R. W. Ritter | Director | 3521 Jackson | Gary | | Indiana |

The names and address of the existing officers of the Corporation are as follows:

| Name | Title | Number and Street or Building | City | Zone | State |
|--------------|-------------|-------------------------------|------|------|-------|
| A. M. Fisher | Pres. | Same as above | | | |
| D. W. Mercer | Vice-Pres. | Same as above | | | |
| R. W. Ritter | Sec.-Treas. | Same as above | | | |

ARTICLE VIII LIQUIDATION PROCEDURE

1. Debts and Liabilities

All debts, obligations and liabilities of the corporation (have) ~~not~~ been paid or discharged. If any liabilities or obligations have not been paid or discharged, state what provision has been made for the payment or discharge thereof:

2. Property and Assets

The property and assets of the Corporation remaining after the payment for discharge of all debts and liabilities of the Corporation ~~have~~ (have not) been distributed among the Shareholders of the Corporation in accordance with their respective rights and interests.

3. Litigation (check appropriate box)

- There are no suits pending against the Corporation in any Court.
- Provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in pending suits in the following manner: (state)

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IN WITNESS WHEREOF, the undersigned officers execute these Articles of Dissolution, and certify to the truth of the facts herein stated, this _____ day of _____, 19_____

STOP

[Signature]
(Written Signature)

A. M. Fisher
(Printed Signature)

President of
Gary Lumber Co., Inc.
(Name of Corporation)



[Signature]
(Written Signature)

R. W. Ritter
(Printed Signature)

Secretary of
Gary Lumber Co., Inc.
(Name of Corporation)

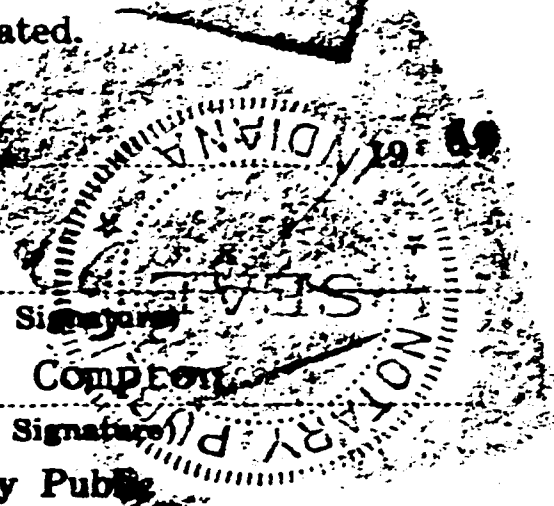
STATE OF INDIANA }
COUNTY OF LAKE } SS:

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, certify that A. M. Fisher, the President and R. W. Ritter, the Secretary of Gary Lumber Co., Inc. the officers executing the foregoing Articles of Dissolution, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

WITNESS my hand and Notarial Seal this 26th day of _____, 1969

[Signature]
(Written Signature)

Clyde D. Compton
(Printed Signature)
Notary Public



My commission expires
November 15, 1969

This instrument was prepared by Clyde D. Compton, Atty. at Law, 607 Broadway, Gary, Indiana 46402