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APPROVED
AND
FILED
AUG 29 1969

William H. Salen
SECRETARY OF STATE INDIANA

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

Prescribed 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.

ARTICLES OF DISSOLUTION
OF

HIGHLAND INDUSTRIAL PARK, INC.

The undersigned officers of HIGHLAND INDUSTRIAL PARK, 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 HIGHLAND INDUSTRIAL PARK, INC.

ARTICLE II
PRINCIPAL OFFICE

The place where its principal office is located is 2927 Jewett Street, Highland, Indiana 46322

STATE OF INDIANA
CLERK OF COURT
FILED FOR RECORD
SEP 9 2 15 PM '69
ANDREW J. NICHOLS
RECORDER

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cancellation of their shares of stock of the corporation.

RESOLVED FURTHER, that for the purpose of effectuating the dissolution and liquidation aforesaid, the president of the corporation is authorized to cause a notice to be published as prescribed by law that the corporation is about to be dissolved to be published in a newspaper of general circulation in Lake County, Indiana, and to mail a similar notice to each creditor of the corporation, and that the officers of the corporation are authorized and directed, without further authority from the board of directors or stockholders to be obtained, to carry to effect the plan of liquidation and dissolution aforesaid, and in so doing to take all steps, and to execute and deliver any and all documents, necessary or desirable therefor.

AND BE IT RESOLVED FURTHER, that all notices of the voluntary dissolution of the corporation in complete liquidation of the corporation required by the federal tax laws, or any other laws applicable thereto, both state and federal, be given as by such laws provided, including Federal Revenue Forms 966, 1099 and 1099L.

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ARTICLE V

MANNER OF ADOPTION AND VOTE

1. Action by Directors

The Board of Directors of the Corporation at a special meeting held on April 17, 1968, at which all directors of the Corporation were present, the Directors acting unanimously duly adopted the resolution set forth in Article IV hereof.

2. Action by Shareholders

The Shareholders of the Corporation at a special meeting duly called, constituted, and held on May 15, 1968, at which 200 were present in person or by proxy, adopted the resolution set forth in Article IV hereof.

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:

Shares entitled to vote	254
Shares voted for adoption	200
Shares voted against adoption	None

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

NOTICE is hereby given that Highland Industrial Park, Inc., an Indiana corporation, with principal office and post office address situated at 2927 Jewett Street, Highland, Indiana, is about to be voluntarily dissolved under and pursuant to resolution of its directors and shareholders in accordance with Section 42 of The Indiana General Corporation Act, as amended.

DATED this 16th day of May, 1968.

HIGHLAND INDUSTRIAL PARK, INC.
By Robert H. Tolley, 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 ofHammond....., County ofLake....., and State of Indiana (the county in which the principal office of the Corporation is located) on17th day of May....., 19.....68as 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*(See Asterisk)....., 19....., by first class mail, postage prepaid and properly addressed to each creditor of the Corporation.

*No notices mailed. Creditors have been fully paid.

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ARTICLE VII
DIRECTORS AND OFFICERS

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

<u>Name</u>	<u>Title</u>	<u>Number and Street or Building</u>	<u>City</u>	<u>Zone</u>	<u>State</u>
Robert H. Tolley	President	1135 Therian Drive,	Schererville,		Indiana
John C. Homer	Vice-Pres.	2927 Jewett Street,	Highland,		Indiana
Steve J. Svetic	Sec.-Treas.	21-172nd Place,	Hammond,		Indiana
Charles N. Zandstra		10130 Wicker Park Blvd.,	Highland,		Indiana
Glen Van Prooyen		2914 Garfield Street,	Highland,		Indiana

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

<u>Name</u>	<u>Title</u>	<u>Number and Street or Building</u>	<u>City</u>	<u>Zone</u>	<u>State</u>
Robert H. Tolley	Pres.	1135 Therian Drive,	Schererville,		Indiana
John C. Homer	Vice-Pres.	2927 Jewett Street,	Highland,		Indiana
Steve J. Svetic	Secy-Treas.	21-172nd Place,	Hammond,		Indiana

ARTICLE VIII
LIQUIDATION PROCEDURE

1. Debts and Liabilities

All debts, obligations and liabilities of the corporation (have) ~~(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:

All creditors have been fully paid.

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 20th day of March, 1969.

Robert H. Tolley
(Written Signature)

Robert H. Tolley
(Printed Signature)

President of

HIGHLAND INDUSTRIAL PARK, INC.
(Name of Corporation)

Steve J. Svetic
(Written Signature)

Steve J. Svetic
(Printed Signature)

Secretary of

HIGHLAND INDUSTRIAL PARK, 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 Robert H. Tolley, the President and Steve J. Svetic, the Secretary of Highland Industrial Park, 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 20th day of March, 1969

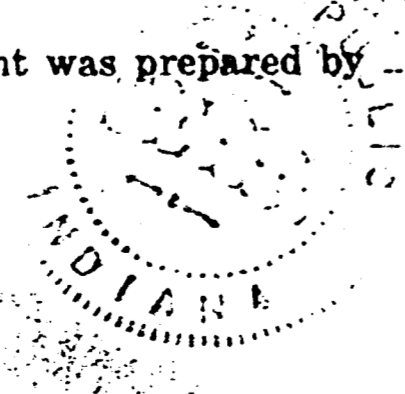
Iela Dillon
(Written Signature)

Iela Dillon
(Printed Signature)

Notary Public

My commission expires
Nov. 4, 1971

This instrument was prepared by Wasson J. Wilson, attorney, Hammond, Indiana



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Proof of Publication

STATE OF INDIANA }
COUNTY OF LAKE } ss:

Before me, a Notary Public in and for the County of Lake and State of Indiana,
personally appeared A. H. Schultz who being duly

sworn upon his oath, deposes and says, that he
is the Assistant Secretary

of the Hammond Times, a public daily newspaper
of general circulation in Lake County, State of Indi-
ana, printed in the English language and printed
and published daily at 417-419 Fayette Street, in
the city of Hammond, township of North, all in
Lake County, State of Indiana, and that said Ham-
mond Times has been published continuously for
more than five years last past in said county and
state and entered at the Post Office, Hammond,
Indiana, February 3, 1911; that the Notice of Publi-
cation, a true copy of which is hereto annexed,
was duly published in said newspaper for

1 4444 weeks (insertions),
successively, which publications were made as
follows:

First publication on the 17 day of
May, 1968

Second publication on the _____ day of
_____, 19_____

Third publication on the _____ day of
_____, 19_____

Fourth publication on the _____ day of
_____, 19_____

And that all of said publications were made in full
compliance with the law.

A. H. Schultz
Subscribed and sworn to before me this
17 day of May, 1968

Josephine Blinn
Notary Public.
4/23/69

NOTICE OF INTENTION
TO DISSOLVE
NOTICE is hereby given that
Highland Industrial Park, Inc., an
Indiana corporation, with principal
office and post office address situat-
ed at 2927 Jewell Street, Highland,
Indiana, is about to be voluntarily
dissolved under and pursuant to res-
olution of its directors and share-
holders in accordance with Section
42 of The Indiana General Corpora-
tion Act, as amended.
DATED this 16th day of May,
1968.
HIGHLAND INDUSTRIAL
PARK, INC.
By Robert H. Tolley,
President
3:17 A-1432

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HIGHLAND INDUSTRIAL PARK, INC.

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

TO BE HELD MAY 15, 1968

To: The Shareholders of Highland Industrial Park, Inc.

A special meeting of the shareholders of Highland Industrial Park, Inc., an Indiana corporation, has been called by the Board of Directors, and such meeting will be held on Wednesday, May 15, 1968, at 4:00 o'clock P.M. Central Daylight Savings Time, in Highland, Indiana, at the Highland Chamber of Commerce Building, 8536 Kennedy Avenue, Highland, Indiana, for the following purposes:

- (1) To consider and act upon the proposition of dissolving the corporation under the applicable laws of the State of Indiana, and adopting, pursuant to Section 337 of the Internal Revenue Code of 1954, a plan of complete liquidation of the corporation as said plan is incorporated in a resolution adopted by the Board of Directors of the corporation at special meeting held on April 17, 1968, a copy of which said resolution is attached to this notice.
- (2) To transact any other business which may properly come before the meeting or any adjournment or adjournments thereof.

The Board of Directors has fixed the 30th day of April, 1968, as the record date for the determination of shareholders entitled to notice of the meeting, but all shareholders at the time of the meeting shall be entitled to attend the meeting and to vote thereat.

DATED at Highland, Indiana, this 1st day of May, 1968.

STEVE J. SVETIC,
Secretary

IMPORTANT: If you do not plan to attend the meeting in person, you are requested to sign and return the enclosed proxy in the accompanying envelope in order to insure a full representation at the meeting. The proxy is solicited by the Board of Directors.

EXHIBIT 2