

DATE: 09/28/2012 DOCUMENT ID: 201227101044 DESCRIPTION: DISSOLUTION (DIS)

FILING 50.00 EXPED .00 PENALTY .00 CERT .00 COPY .00

**Receipt**

This is not a bill. Please do not remit payment.

ROBIN WIENTGE  
902A HOLBROOK COURT  
LEBANON, OH 45036

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted**

**662565**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**L & W INVESTMENT CORPORATION**

and, that said business records show the filing and recording of:

Document(s):

**DISSOLUTION**

Document No(s):

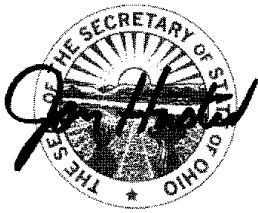
**201227101044**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus,  
Ohio this 26th day of September,  
A.D. 2012.

Ohio Secretary of State



Form 561 Prescribed by:  
**JON HUSTED**  
Ohio Secretary of State

Central Ohio: (614) 466-3910  
Toll Free: (877) SOS-FILE (767-3453)  
[www.OhioSecretaryofState.gov](http://www.OhioSecretaryofState.gov)  
[BusServ@OhioSecretaryofState.gov](mailto:BusServ@OhioSecretaryofState.gov)

Makes checks payable to Ohio Secretary of State

Mail this form to one of the following:  
Regular Filing (non expedite)  
P.O. Box 1329  
Columbus, OH 43216

Expedite Filing (Two-business day processing  
time requires an additional \$100.00).  
P.O. Box 1390  
Columbus, OH 43216

**Certificate of Dissolution  
(For-Profit, Domestic Corporation)**  
**Filing Fee: \$50**

101 SEP 26 PM 2:21

Complete the following information.

The corporation named below has adopted a resolution of dissolution.

Name of Corporation

Charter Number

Location of Principal Office in Ohio

City

County

State

The internet address of each domain name held or maintained by or on behalf of the corporation:

The corporation did not hold or maintain any domain names.

Name and address of the Statutory Agent.

Kingsley Wientge

Name

1959 Greentree Road

Address

Lebanon

City

Ohio

State

45036

Zip Code

Please complete this section if the corporation is appointing a new agent.

**ACCEPTANCE OF APPOINTMENT**

The Undersigned, [redacted], named herein as the  
Statutory Agent Name

Statutory agent for, [redacted]  
Corporation Name

hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Statutory Agent Signature



Individual Agent's Signature/Signature on behalf of Corporate Agent

If the agent is an individual using a P.O. Box, check this box to confirm the agent is an Ohio resident.

The date of dissolution if other than the filing date

[10/15/2012]

MM/DD/YYYY

Note: The date of dissolution must be on the date of filing, or a later date that is not more than 90 days after the date of filing, pursuant to Ohio Revised Code section 1701.86(F)(7).

Pursuant to Ohio Revised Code section 1701.87(E), a copy of the notice required by Ohio Revised Code section 1701.87(B) must be attached to this filing.

**Check only one box below and provide information as required:**

- (1.) The resolution of dissolution was adopted by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.86(C), if an initial stated capital was not set forth in the articles then before the corporation begins business, or if an initial stated capital is set forth in the articles then before subscriptions to shares shall have been received in the amount of that initial stated capital, the incorporators or a majority of them may adopt, by a writing signed by them, a resolution of dissolution. (138-DISI)

The names and addresses of all the incorporators must be set forth below:

Name

Address

Name

Address

Name

Address

The resolution of dissolution was adopted by the **Directors**. Pursuant to Ohio Revised Code section 1701.86 (D), directors may adopt a resolution of dissolution in the following cases, please check the box to state the proper statement of the basis for the adoption. (137-DISD)

- (2.) The resolution of dissolution was adopted:

- When the corporation has been adjudged bankrupt or has made a general assignment for the benefit of the creditors;
- By leave of the court, when a receiver has been appointed in a general creditor's suit or in any suit in which the affairs of the corporation are to be wound up;
- When substantially all of the assets have been sold at judicial sale or otherwise;  
When the articles have been canceled for failure to file annual franchise or excise tax returns or for failure to pay franchise or excise taxes and the corporation has not been reinstated or does not desire to be reinstated; or
- When the period of existence of the corporation specified in its articles has expired.

- (3.) The articles are hereby dissolved by the **Shareholders** pursuant to Ohio Revised Code section 1701.86(E).

(150-DISS)

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

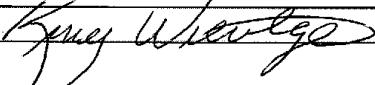
**Required**

When the resolution is adopted by the incorporators, the certificate shall be signed by not less than a majority of the incorporators.

In all other cases, the certificate shall be signed by any authorized officer, unless the officer fails to execute and file such a certificate within 30 days after the date upon which such certificate is to be filed. In the latter event, the certificate may be signed by any three (3) shareholders or, if there are less than three (3) shareholders, all of the shareholders, form a statement that the persons signing the certificate are shareholders and are filing the certificate because of the failure of the officers to do so.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.



Signature

Secretary

By (if applicable)

King Wientge

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Complete the information in this section.

**AFFIDAVIT**

In lieu of dissolution releases from various governmental authorities (ORC section 1701.86(l)).

L & W Investment Corporation

Name of Corporation

The undersigned, being first duly sworn, declares that on the dates indicated below, each of the named state governmental agencies was advised IN WRITING of the scheduled date of filing of the Certificate of Dissolution and was advised IN WRITING of the acknowledgement by the corporation of the applicability of the provisions of section 1701.95 of the ORC.

Agency	Date Notified	Agency	Date Notified
Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, Ohio 43215	09/21/2012	Ohio Job & Family Services Status and Liability Section Data Correspondence Control <b>Fax:</b> 614-752-4811 <b>Phone:</b> 614-466-2319	09/21/2012
		<b>Overnight:</b> P.O. Box 182413 Columbus, OH 43218-2413	<b>Regular:</b> P.O. Box 182413 Columbus, OH 43218-2413
Agency	Date Notified		
Ohio Department of Taxation Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229	08/20/2012		

Note: This affidavit must be signed by one or more persons executing the certificate of dissolution or by an officer of the corporation.

Signature

Title Secretary

Kingsley M. Wientge

Name

P.O. Box 121

Mailing Address

Lebanon

City

Ohio

State

45036

Zip Code

Acknowledged before me and subscribed in my presence on

09/21/2012

Date

Seal



SHERRY DAHMER  
Notary Public, State of Ohio  
My Comm. Expires May 14, 2015

Commission  
Expires

5-19-15

Date

Complete the information in this section.

**AFFIDAVIT OF PERSONAL PROPERTY  
(ORC Section 1701.86(H)(1))**

State of

County of

SS:

Name of Officer

, being first duly sworn, deposes and says that she/he is

Title of Officer

of

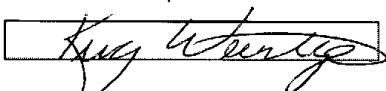
and this affidavit is made in compliance with section  of the Ohio Revised Code.

That said corporation has: (Check one (1) of the following)

- A. Has no personal property in any county in the State of Ohio  
 B. Has personal property in the following county(ies)

and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.

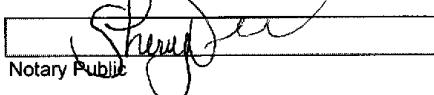
Signature:



Title:

Acknowledged before me and subscribed in my presence on

Date



Notary Public



SHERRY DAHMER  
Notary Public, State of Ohio  
My Comm. Expires May 19, 2015

Expiration date of Notary Public's Commission Date

L & W Investment Corporation  
P.O. Box 121  
Lebanon, Ohio 45036  
513-615-8188

September 24, 2012

To Whom It May Concern;

This letter is to serve as NOTICE OF DISSOLUTION for L & W Investment Corporation, Lebanon, Ohio.

**NOTICE TO CREDITORS:**

All claims shall be presented in writing and shall identify the claimant and contain sufficient information to reasonably inform the corporation of the substance of the claim.

The mailing address to which all claims must be presented is:

L & W Investment Corporation  
P.O. Box 121  
Lebanon, Ohio 45036

The deadline by which the Corporation must receive the claim is December 15, 2012. The claim will be barred if the Corporation does not receive the claim by the deadline, December 15, 2012.

The Corporation may make distributions to other creditors or claimants, including distributions to shareholders of the Corporation, without further notice to the claimant.

L & W Investment Corporation