

DATE: 10/02/2012 DOCUMENT ID 201227600305

DESCRIPTION DISSOLUTION (DIS)

FILING

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Receipt

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

GRAYDON HEAD & RITCHEY LLP ATTN: JANET WELLING 511 WALNUT ST. CINCINNATI, OH 45202

## STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

CP13708

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

KELLISON ENTERPRISES, INC.

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

Document(s):

DISSOLUTION

Document No(s):

201227600305



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 31st day of December, A.D. 2012.

Ohio Secretary of State

10:422m

From: unknown Page: 3/9

Date: 10/1/2012 10:38:40 AM

P.005/008



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
Busserv@OhioSecretaryofState.gov Makes checks payable to Ohio Secretary of State

fall 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 Complete the following information. The corporation named below has adopted a resolution of dissolution. Kellison Enterprises, Inc. Name of Corporation Charter Number CP013708 Location of Principal Office in Ohio Ohio Hamilton Cincinnati State County City 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.

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Patricia R. Kellis	on
Name	
1100 Castlebay	Drive
Address	
Cincinnati	Ohio 45245
City	State Zip Code
lease complete this	section if the corporation is appointing a new agent.
	ACCEPTANCE OF APPOINTMENT
h - I Indone's as d	named herein as the
he Undersigned,	Statutory Agent Name
itatutory agent for,	Corporation Name
erehv acknowledges	and accepts the appointment of statutory agent for said corporation.
Cioby Comionio	
statutory Agent Signa	
	Individual Agent's Signature/Signature on behalf of Corporate Agent
☐ If the agent is	
☐ If the agent is	Individual Agent's Signature/Signature on behalf of Corporate Agent  an individual using a P.O. Box, check this box to confirm the agent is an Ohio resident.  ion if other than the filing date  12/31/2012  MM/DD/YYYY
☐ If the agent is The date of dissolut	Individual Agent's Signature/Signature on behalf of Corporate Agent  an individual using a P.O. Box, check this box to confirm the agent is an Ohio resident.  ion if other than the filing date 12/31/2012
☐ If the agent is  The date of dissolute  Note: The date of distribution of filing, pursuant to	Individual Agent's Signature/Signature on behalf of Corporate Agent  an individual using a P.O. Box, check this box to confirm the agent is an Ohio resident.  ion if other than the filing date 12/31/2012  MM/DD/YYYY is solution must be on the date of filing, or a later date that is not more than 90 days after the date Ohio Revised Code section 1701.86(F)(7).
☐ If the agent is The date of dissolute Note: The date of disposition of filling, pursuant to	Individual Agent's Signature/Signature on behalf of Corporate Agent  an individual using a P.O. Box, check this box to confirm the agent is an Ohio resident.  ion if other than the filing date 12/31/2012  MM/DD/YYYY issolution must be on the date of filing, or a later date that is not more than 90 days after the date Ohio Revised Code section 1701.86(F)(7).  Revised Code section 1701.87(E), a copy of the notice required by Ohio Revised Code
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☐ If the agent is The date of dissolute Note: The date of disposition of filling, pursuant to	Individual Agent's Signature/Signature on behalf of Corporate Agent  an individual using a P.O. Box, check this box to confirm the agent is an Ohio resident.  ion if other than the filing date 12/31/2012  MM/DD/YYYY issolution must be on the date of filing, or a later date that is not more than 90 days after the date Ohio Revised Code section 1701.86(F)(7).  Revised Code section 1701.87(E), a copy of the notice required by Ohio Revised Code

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heck on	Iv one box	below and provide infor	mation as re	quired:			
(1.) Th 17 bu be a v	e resolution 01.86(C), if siness, or it en received writing signe	n of dissolution was adopted an initial stated capital wa	ed by the Inco s not set forth set forth in the al stated capi dissolution.	orporators. Pursuant to Ohin in the articles then before the articles then before subscital, the incorporators or a management of the incorporators of the i	iptions	to shares s	hail have
Name			A	ldress			
Name				ddress			
Name			Ā	ddress			
(E pi	0), director: roper stater	s may adopt a resolution of the action of the basis for the action of the basis for the action of the action of the action of the basis for the action of the action of the basis for th	it dissolution	ectors. Pursuant to Ohio Roin the following cases, pleas DISD)	evised e checi	Code sections to	n 1701.86 state the
	. When the	ors:		pt or has made a general as			
C	. By leave o	of the court, when a receive affairs of the corporation a	er has been a are to be wou	appointed in a general credit nd up;	or's sui	torm any s	iuit in
(	~ When sub	ostantially all of the assets	have been so	old at judicial sale or otherwi	se;		
(	When the to pay frame reinstated	e articles have been cancel nohise or excise taxes and it; or	led for failure I the corporat	to file annual franchise or ex ion has not been reinstated	ccise ta or does	x returns or s not desire	to be
ď	∩ When the	period of existence of the	corporation	specified in its articles has e	xpired.		
	he articles	are hereby dissolved by th	e Sharehold	ers pursuant to Ohio Revise	ed Code	e section 17	01,86(E).

Form 561

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From: unkr	
y signing and submitting this form to the C quisite authority to execute this documen	Ohio Secretary of State, the undersigned hereby certifies that he or she has the tr.
·	
tequired When the resolution is adopted	
y the incorporators, the	Natricia Kulison
ertificate shall be signed by	Signature
ot less than a majority of	
e incorporators.	
ail other cases, the certificate	By (if applicable)
nall be signed by any authorized officer.	
nless the officer fails to execute	Patricia Kellison, President
nd file such a certificate within 30 days	Print Name
fter the date upon which such ertificate is to be filed. In the latter	
vent, the certificate may be signed	
y any three (3) shareholders or,	
there are less than three (3)	
hareholders, all of the shareholders, orm a statement that the persons	Signature
orm a statement that the persons igning the certificate are	
hareholders and are filing the	
ertificate because of the failure	By (if applicable)
f the officers to do so.	
I	
fauthorized representative s an individual, then they	Print Name
nust sign in the "signature"	1114134113
ox and print their name	
the "Print Name" box.	
authorized representative	
authorized representative a business entity, not an	
rdividual, then please print	Signature
ne business name in the	
signature" box, an	
authorized representative of the business entity	By (if applicable)
nust sign in the "By" box	
and print their name in the	
Print Name" box.	Print Name

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Complete the information in on	A	FFIDAVIT	1-731 L'001/009 L-202
In lieu of dissolut	ion releases from various	governmental authorities (ORC s	ection 1701.86(I)).
Kell	ison Enterprises, Inc.		
<u></u>	Name	of Corporation	
agencies was advised IN WRITIN	NG of the scheduled date o	e dates indicated below, each of t f filing of the Certificate of Dissoluty of the provisions of section 17	ition and was advised in WKI i ING
Agency	Date Notified	Agency	Date Notified
Onio Bureau of Workers' Compensation 30 W. Spring Street Columbus, Ohio 43215	8-28-12	Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319	8-28-12
		Overnight: P.O. Box 182413 Columbus, OH 43218-2413	Regular: P.O. Box 182413 Columbus, OH 43218-2413
	Agency	Date Notified	
	Ohio Department of Taxa Dissolution Section 4485 Northland Ridge Bl Columbus, Ohio 43229	0-28-12	7
an officer of the corporation.	ned by one or more person	s executing the certificate of disse	
Patricia Kellison			
Name			
1100 Castlebay Drive			
Mailing Address			
Cincinnati		ОН	45245
Cincinnati City		OH State	45245 Zip Code
City  Acknowledged before me and s  KAREN  Notary Public  Wy Commis	R. WARD	State	Zip Code

-DI-2012 10:458m FIONI-GRAIDON READ & KICHET LLY	age: 8/9 Date: 10/1/2012 10:38:40 AM
Complete the information in this section.	
	IT OF PERSONAL PROPERTY C Section 1701.86(H)(1))
State of Ohio	
County of Clermont SS:	
President	
Name of Officer	, being first duly swom, deposes and says that she/he is
Patricia Kellison	Kellison Enterprises, Inc.
Title of Officer	of Name of Corporation
That said corporation has: (Check one (1) of the formula in the following that the net assets of said corporation are sufficient.	county in the State of Ohio owing county(ies)  ficient to pay all personal property taxes accrued to date.
Acknowledged before me and subscribed in my pr	resence on Date 8-28-12-
** KAREN R. WAR Notary Public, State of One May 22, 2017  Expiration date of Notary Public's Commission	Notary Public
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This land that too locality of 117 but hallot land solver. For more information, visit. https://www.git.com

From: unknown Page: 9/9 Date: 10/1/2012 10:38:40 AM

NOTICE OF VOLUNTARY DISSOLUTION OF KELLISON ENTERPRISES, INC.

TO ALL CREDITORS AND CLAIMANTS OF KELLISON ENTERPRISES, INC.

Dated: October 1, 2012.

Notice is hereby given that all claims shall be presented in writing and shall identify the claimant and contain information sufficient to information Kellison Enterprises, Inc. of the substance of the claim.

Claims should be mailed to: Kellison Enterprises, Inc, 1100 Castlebay Drive, Cincinnati, OH 45245.

All claims must be received on or before sixty (60) days from the dated listed above.

All claims received by the corporation after 60 days will be barred by the corporation.

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

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