

DATE: 11/15/2012

DOCUMENT ID DESCRIPTION 201232000395 DISSOLUTION (DIS)

CERT .00

COPY

Receipt

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

RICHARD T. MILLER 5649 FOX RIDGE CT CINCINNATI, OH 45247

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

392935

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

CAPITAL MANAGEMENT CORP.

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

Document(s)

DISSOLUTION

Document No(s):

201232000395



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



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

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

RECEIVED

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

OCT 0 9 2012

SECRETARY OF STATE

Complete the following information.
Complete the following information. The corporation named below has adopted a resolution of dissolution.
Name of Corporation (agita) Management Carp
Charter Number 392935
Location of Principal Office in Ohio
City County County Chio 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.

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Name and address of the Ctatutes Asset
Name and address of the Statutory Agent.
12cland T Millar
Name Name
5649 Fox Ridge Ct
Address
Cincinnati Ohio 45247
City State Zip Code
Please complete this section if the corporation is appointing a new agent.
ACCEPTANCE OF APPOINTMENT
The Undersigned, named herein as the
Statutory Agent Name
Statutory Agent Harris
Statutory agent for,
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
game of games of golden or
☐ 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
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.

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Check only one box below and provide information a	as required:
1701.86(C), if an initial stated capital was not set business, or if an initial stated capital is set forth	Incorporators. Pursuant to Ohio Revised Code section forth in the articles then before the corporation begins in the articles then before subscriptions to shares shall have capital, the incorporators or a majority of them may adopt, by ion. (138-DISI)
The names and addresses of all the incorporators must	be set forth below:
Name	Address
Name	Address
Name	Address
(D), directors may adopt a resolution of dissolution proper statement of the basis for the adoption. (1) The resolution of dissolution was adopted:	Directors . Pursuant to Ohio Revised Code section 1701.86 on in the following cases, please check the box to state the 37-DISD)
When the corporation has been adjudged bank the creditors;	krupt or has made a general assignment for the benefit of
C By leave of the court, when a receiver has bee which the affairs of the corporation are to be w	n appointed in a general creditor's suit or in any suit in ound up;
	sold at judicial sale or otherwise;
When the articles have been canceled for failu C to pay franchise or excise taxes and the corpor reinstated; or	re to file annual franchise or excise tax retums or for failure ration has not been reinstated or does not desire to be
C When the period of existence of the corporation	n specified in its articles has expired.
(3.) The articles are hereby dissolved by the Sharehol (150-DISS)	Iders pursuant to Ohio Revised Code section 1701.86(E).

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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 (if applicable) By (if applicable) Frint Name
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. By (if applicable)
If authorized representative is an individual, then they Print Name 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 By (if applicable)
must sign in the "By" box and print their name in the "Print Name" box. Print Name

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Complete	the	information	in	this	section
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AFFIDAVIT

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

apital anggement Name of Corporation

The undersigned, being first duly swom, 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.

Phone:

Agency

Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, Ohio 43215

Date Notified Agency

> Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax:

614-752-4811 614-466-2319

Overnight: P.O. Box 182413

Columbus, OH 43218-2413 **Date Notified** Regular:

P.O. Box 182413 Columbus, OH 43218-2413

Date Notified

Agency

Ohio Department of Taxation Dissolution Section

4485 Northland Ridge Blvd. Columbus, Ohio 43229

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

Signature

State

Acknowledged before me and subscribed in my presence on

Seal

MARY JO WELSH

Notary Public, State of Ohio My Commission Expires December 14, 2014

Commission **Expires**

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Complete	the	information	in fl	hie eaction	

AFFIDAVIT OF PERSONA (ORC Section 1701.8	=
State of Ohio	
County of Hamilton	
SS: Kichard T. Miller Name of Officer , being first duly	y sworn, deposes and says that she/he is
Fresident Continue of Name	apital Management Corporation
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 B. Has personal property in the following county(ies)	e of Ohio
Hamilton (checking acct)	
and that the net assets of said corporation are sufficient to pay all per-	
Acknowledged before me and subscribed in my presence on Date	10-2-12
MARY JO WELSH Notary Public, State of Ohio My Commission Expires December 14, 2014	Mary Public Jewelsk

Expiration date of Notary Public's Commission Date

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NOTICE OF DISSOLUTION

Be advised that CAPITAL MANAGEMENT CORP., who's mailing address is 5649 Fox Ridge Drive, Cincinnati, Ohio 45247, is being dissolved. Any claim made against the corporation shall be mailed and received by the corporation at the above address, on or before January 24, 2013, or will be forever barred.

Mule

Richard T. Miller Statutory Agent

RECEIVED

OCT 09 2012

October 1, 2012

SECRETARY OF STATE

Ohio Bureau of Workers' Compensation 30 W. Spring St Columbus, OH 43215

To whom it may concern:

Be advised that effective Dec 31, 2012, Capital Management Corp. is hereby dissolved.

The undersigned further acknowledges the applicability of ORC 1701.95 relating to liability for unlawful loans, dividends and distribution of assets.

Respectfully submitted,

Richard T. Miller

Director, sole shareholder and president of

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Capital Management Corp.

October 1, 2012

Ohio Job and Family Services Status and Liability Section Data Correspondence Control P.O. Box 182413 Columbus, OH 43218-2413

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Capital Management Corp.

October 1, 2012

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