



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/10/2013	201300901031	DISSOLUTION (DIS)	50.00	.00		.00	.00

**Receipt**

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

ROBERT WAYNE  
241 SOUTHVIEW ROAD  
DAYTON, OH 45419

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

CN11964

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

**RICHARD MONTGOMERY ENDOWMENT CORPORATION**

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

Document(s):  
**DISSOLUTION**

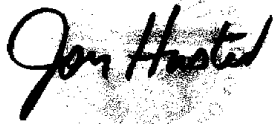
Document No(s):  
**201300901031**



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 7th day of January, A.D.  
2013.

Ohio Secretary of State



Form 560 Prescribed by:

**JON HUSTED**  
Ohio Secretary of StateCentral 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)

Mail this form to one of the following:

Regular Filing (non expedite)  
P.O. Box 1329  
Columbus, OH 43216Expedite Filing (Two-business day processing  
time requires an additional \$100.00).  
P.O. Box 1390  
Columbus, OH 43216**Certificate of Dissolution**  
**(Nonprofit, Domestic Corporation)**  
**Filing Fee: \$50**  
**(139-DISM (Members) & 175-DIST (Directors))****Complete the following information.**

The corporation named below has adopted a resolution of dissolution.

Name of Corporation **RICHARD MONTGOMERY ENDOWMENT CORPORATION**Charter Number **CN11964**

Location of Principal Office in Ohio

**DAYTON**

City

**MONTGOMERY**

County

**Ohio**  
State

2013 JAN -7 PM 2:58

Names and addresses of the directors.

**ROBERT W. MAYNE**

Name

**241 SOUTHVIEW ROAD DAYTON, OH 45419**

Address

**BUDDY J. KLINE**

Name

**487 FLAMINGO LANE ELLENTON, FL 34222**

Address

**WILLIAM C. ELLERMAN**

Name

**840 KING HARRY PL MIAMISBURG, OH 45342**

Address

## Names and addresses of the officers.

ROBERT W. MAYNE

Name

241 SOUTHVIEW ROAD DAYTON, OH 45419

Address

BUDDY J. KLINE

Name

487 FLAMINGO LANE ELLENTON, FL 34222

Address

WILLIAM C. ELLERMAN

Name

840 KING HARRY PL. MIAMISBURG, OH 45342

Address

## Name and address of the Statutory Agent.

ADRIAN ROSE

Name

104 CUSHWA DRIVE

Address

CENTERVILLE

City

Ohio

State

45459

Zip Code

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

## ACCEPTANCE OF APPOINTMENT

The Undersigned,

ADRIAN ROSE

Statutory Agent Name

, named herein as the

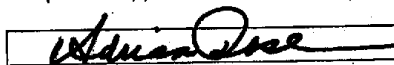
Statutory agent for,

RICHARD MONTGOMERY ENDOWMENT CORPORATION

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

12/31/2012

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 1702.47(H).

**Check the appropriate box and provide information as required:**

☐ The resolution of dissolution was adopted by the **Directors**. Pursuant to Ohio Revised Code section 1702.47(C), directors may adopt a resolution in the following cases, please check the box to state the proper statement of the basis for the adoption.

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; or
- ☐ When the period of existence of the corporation specified in its articles has expired.

☒ The resolution of dissolution was adopted by the **Members** pursuant to Ohio Revised Code section 1702.47(D).

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**

Must be signed by an authorized officer, unless the officer fails to execute and file the certificate within 30 days after the adoption of the resolution, or upon any date specified in the resolution as the date upon which the certificate is to be filed, or upon the expiration of any period specified in the resolution as the period within which the certificate is to be filed, whichever is latest, in which event the certificate of dissolution may be signed by any three voting members and shall set forth a statement that the persons signing the certificate are voting members and are filling 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.

Robert W. Mayne  
Signature

By (if applicable)

ROBERT W. MAYNE  
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 for a Nonprofit Corporation, (ORC section 1702.47(G)(3)).

**RICHARD MONTGOMERY ENDOWMENT 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 1702.47 of the ORC.

Agency	Date Notified	Agency	Date Notified
Ohio Department of Taxation Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229	12/31/2012	Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319	12/31/2012
		Overnight: P.O. Box 182413 Columbus, OH 43218-2413	Regular: P.O. Box 182413 Columbus, OH 43218-2413

**Note:** This affidavit must be signed by a person executing the certificate of dissolution or by an officer of the corporation.

Signature

*Robert W. Mayne*

Title

PRESIDENT

ROBERT W. MAYNE

Name

241 SOUTHVIEW ROAD

Mailing Address

DAYTON

City

OH

State

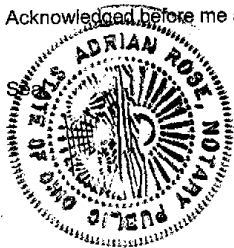
45419

Zip Code

Acknowledged before me and subscribed in my presence on

12/31/2012

Date



*Adrian Rose*

Notary Public

Commission  
Expires

2/26/2013

Date

Complete the information in this section.

**AFFIDAVIT OF PERSONAL PROPERTY**

State of OHIO

County of MONTGOMERY

SS:

ROBERT W. MAYNE

Name of Officer

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

PRESIDENT

Title of Officer

of

RICHARD MONTGOMERY ENDOWMENT CORP

Name of Corporation

and this affidavit is made in compliance with section 1702.47(D) of the Ohio Revised Code.

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

☐ A. No personal property in any county in the State of Ohio

☒ B. Personal property in the following county(ies)

MONTGOMERY

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

☐ C. corporation is of the type required to pay personal property taxes to state authorities only

Signature:

Robert W. Mayne

Title:

PRESIDENT

Acknowledged before me and subscribed in my presence on

Date

12/31/2012



Adrian R. Rose  
Notary Public

Expiration date of Notary Public's Commission Date

2/26/2013