

DATE: 01/29/2013 DOCUMENT ID 201302801149

DESCRIPTION DISSOLUTION (DIS)

FILING 50.00 EXPED

PENALTY

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COPY

Receipt

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

GEIGER, TEEPLE, SMITH, HAHN LLP LAUREN R. WHEELER 1844 W STATE STREET, STE A ALLIANCE, OH 44601

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

357572

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

RIGGS WELL SERVICE, INC.

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

Document(s)

DISSOLUTION

Document No(s):

201302801149



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 January, A.D. 2013.

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

Certificate of Dissolution (For-Profit, Domestic Corporation)

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

Complete the following in	formation.		
The corporation named I	pelow has adopted a	a resolution of dissolution.	
Name of Corporation	Riggs Well Service,	Inc.	
Charter Number	357572		23.3
ocation of Principal Offi	ce in Ohio		57 50
Alliance		Stark	Ohio
City		County	State
The internet address of o	each domain name	held or maintained by or on behalf o	f the corporation:
	d not hold or maintain	any domain names.	

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Name and address o	f the Statutory Agent.
Lynn A. Riggs	
Name	
3935 South Mah	oning Avenue
Address	
Alliance	Ohio 44601
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 for,	
hereby acknowledges a	Corporation Name and accepts the appointment of statutory agent for said corporation.
Statutory Agent Signat	
January / 192111 2191121	Individual Agent's Signature/Signature on behalf of Corporate Agent
	σ. σ
☐ If the agent is a	n individual using a P.O. Box, check this box to confirm the agent is an Ohio resident.
The date of dissolutio	n if other than the filing date 01/31/2013 MM/DD/YYYY
	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).
	evised Code section 1701.87(E), a copy of the notice required by Ohio Revised Code nust be attached to this filing. (Please attach the notice <u>or</u> complete page 5 of this form.)

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Check only one box below and provide informatio	n as required:
1701.86(C), if an initial stated capital was not subusiness, or if an initial stated capital is set for	he Incorporators . Pursuant to Ohio Revised Code section set forth in the articles then before the corporation begins the in the articles then before subscriptions to shares shall have ed capital, the incorporators or a majority of them may adopt, by lution. (138-DISI)
The names and addresses of all the incorporators mu	st be set forth below:
Name	Address
	nadios
Name	Address
Name	Address
Name	
Name	Address
, , ,	he Directors . Pursuant to Ohio Revised Code section 1701.86 lution in the following cases, please check the box to state the (137-DISD)
·	
the creditors;	ankrupt or has made a general assignment for the benefit of
By leave of the court, when a receiver has be which the affairs of the corporation are to be	peen appointed in a general creditor's suit or in any suit in a wound up;
○When substantially all of the assets have be	een sold at judicial sale or otherwise;
	ailure to file annual franchise or excise tax returns or for failure reporation has not been reinstated or does not desire to be
C When the period of existence of the corpora	ation specified in its articles has expired.
● (3.) The articles are hereby dissolved by the Share	holders pursuant to Ohio Revised Code section 1701.86(E).
(150-DISS)	

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Required When the resolution is adopted y the incorporators, the ertificate shall be signed by ot less than a majority of	Signature Roman
ne incorporators.	Riggs Well Service, Inc.
n all other cases, the certificate hall be signed by any authorized officer,	By (if applicable)
nless the officer fails to execute	Lynn A. Riggs
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	Print Name
y any three (3) shareholders or, there are less than three (3)	
shareholders, all of the shareholders, form a statement that the persons signing the certificate are	Signature
hareholders and are filing the ertificate because of the failure f the officers to do so.	By (if applicable)
authorized representative s an individual, then they nust sign in the "signature" ox and print their name n the "Print Name" box.	Print Name
authorized representative	
s a business entity, not an ndividual, 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	
nd print their name in the Print N ame'' box.	Print Name
	Fillt Name

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Notice of Dissolution to Creditors and Claimants against Corporation (pursuant to ORC 1701.87)

Name of C	Corporation		
	Name of Corporation		
nted in writing and shall identify the claiman rporation of the substance of the claim.	t and contain sufficient information to		
which the person must send the claims is:			
enue, Alliance, OH 44601			
the corporation must receive the claim	04/15/2013		
	(May not be less than 60 days after the date the notice is given.)		
,	rporation of the substance of the claim. which the person must send the claims is: enue, Alliance, OH 44601		

The claim will be barred if the corporation does not receive the claim by the deadline.

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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· Complete the information in this section.

AFFIDAVIT

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

Riggs Well Service, Inc.

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	1/24/2013	Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319	1/24/2013
		Overnight: P.O. Box 182413 Columbus, OH 43218-2413	Regular : P.O. Box 182413 Columbus, OH 43218-2413
	Agency	Date Notified	
	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 Jam B Rago	Title President
Lynn A. Riggs	
Name	
3935 South Mahoning Avenue	
Mailing Address	
Alliance	OH 44601
City	State Zip Code
cknowledged before me and subscribed in my presence on	1/25/2013 Date
Lauren R. Wheeler Notary Public Notary Public, State of Ohio My Commission Expires 05-03-2015	Commission Expires Date

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Complete the information in this section.

AFFIDAVIT OF PERSONAL PROPERTY (ORC Section 1701.86(H)(1)) State of Ohio County of Stark SS: Lynn A. Riggs Name of Officer , being first duly sworn, deposes and says that she/he is President Riggs Well Service, Inc. Title of Officer of Name of Corporation 1701.86(H)(1) and this affidavit is made in compliance with section of the Ohio Revised Code. That said corporation has: (Check one (1) of the following) ${\boxtimes} \mathsf{A}.$ 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: President

Acknowledged before me and subscribed in my presence on

Date 1/25/2013

Notary Public

Seal

Lauren R. Wheeler History Public, State of Ohio Commission Expires 05-03-2015

Expiration date of Notary Public's Commission Date

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05/03/2015

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