



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/31/2013	201303100603	DISSOLUTION (DIS)	50.00	.00		.00	.00

Receipt

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

EVANGELICAL COMMUNICATIONS CORPORATION
4135 MEADOWCREEK LANE
COPLEY, OH 44321

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

496394

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

EVANGELICAL COMMUNICATIONS CORPORATION

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

Document(s):
DISSOLUTION

Document No(s):
201303100603



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)
Filing Fee: \$50

2013 JAN 30 PM 12:45

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.

David H. Bellis

Name

4135 Meadowcreek Lane

Address

Copley

City

Ohio

State

44321

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,
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
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. (Please attach the notice or complete page 5 of this form.)

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:

<input type="text"/>	<input type="text"/>
Name	Address
<input type="text"/>	<input type="text"/>
Name	Address
<input type="text"/>	<input type="text"/>
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

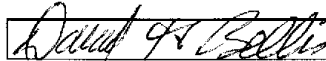
When the resolution is adopted by the incorporators, the certificate shall be signed by not less than a majority of the incorporators.

Signature

By (if applicable)

Print Name

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.



Signature

By (if applicable)

David H. Bellis

Print Name

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

By (if applicable)

Print Name

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

Notice of Dissolution of
Name of Corporation

an Ohio corporation (the "corporation") has dissolved. You must present to
Name of Corporation the corporation any claim against the corporation, including any claim by a
creditor or any claim that is conditional, unmatured, or contingent upon the occurrence or nonoccurrence of future
events, pursuant to the following:

1. 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.

2. The mailing address to which the person must send the claims is:

Address

City

State

Zip Code

3. The deadline by which the corporation must receive the claim is sixty (60) days after the date this notice is given (the "Deadline").

4. 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.

Complete the information in this section.

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

State of Ohio

County of Summit

SS:

Rebekah K. Bellis

Name of Officer

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

Secretary

Title of Officer

Evangelical Communications Corporation

of Name of Corporation

and this affidavit is made in compliance with section 1701.86(H)(1) 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: *Rebekah K. Bellis*

Title: Secretary

Acknowledged before me and subscribed in my presence on

Date 01-29-2013

Seal

Armana Milby
Notary Public

Armana Milby
Resident Summit County
Notary Public, State of Ohio
My Commission Expires: 08/26/2017

Expiration date of Notary Public's Commission Date

08/26/2017

MINUTES OF THE ANNUAL SHAREHOLDER MEETING
OF
EVANGELICAL COMMUNICATIONS CORPORATION
FOR DISSOLUTION

Held at the Office of the Company
January 22, 2013

The Annual Meeting of the sole Shareholder of Evangelical Communications Corporation was held at the Offices of the Company on January 22, 2013.

David H. Bellis, Director of the Company, called the meeting to order and presided as Chairman. Rebekah K. Bellis, Secretary of the Company, acted as Secretary of the meeting.

The Director reported on and reviewed the general operations and business of the Company for the fiscal year ended December 31, 2012.

The Director submitted financial statements including therein an operating statement, setting forth a summary of Income and Expenses for the fiscal year ended December 31, 2012, and a Balance Sheet setting forth a summary of the Assets and Liabilities of, and the Shareholder's Equity in, the Company as at the close of business on December 31, 2012. The Director's Report and Financial Statements were duly approved.

The sole Shareholder then proceeded to call for the dissolution of the corporation due to lack of business. It was documented that the corporation has no indebtedness.

Pursuant to the authority of Section 1701.54 and 1701.86 of the Ohio Revised Code, the undersigned, being all of the directors of the corporation hereby consent to the following action:

RESOLVED: That the Articles of Incorporation of Evangelical Communications Corporation be dissolved on January 31, 2013 with the filing of appropriate tax and dissolution forms with all required government agencies immediately thereafter. The sole Shareholder agrees to be responsible for any and all past debts of the corporation that may arise.

APPROVED: _____

David H. Bellis, Director and Sole Shareholder

Rebekah K. Bellis, Director

ATTEST:

Rebekah K. Bellis, Secretary

State of Ohio County of Summit

Acknowledged before me and subscribed in my presence on 1-29-2013 and the same is their (David H. Bellis & Rebekah K. Bellis) free act and deed.

Amanda Milby

Amanda Milby
Resident Summit County
Notary Public, State of Ohio
My Commission Expires: 08/26/2017