

DATE: 02/07/2013 DOCUMENT ID 201303800368

DESCRIPTION DISSOLUTION (DIS) FILING

EXPED

ENALTY

CERT

COPY .00

Receipt

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

WILLIAM E. HESCH LAW FIRM, LLC AMY E. PENNEKAMP 3047 MADISON RD., STE. 205 CINCINNATI, OH 45209

## STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

929144

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

HYDE PARK WINE & SPIRITS, INC.

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

Document(s):

DISSOLUTION

Document No(s):

201303800368



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 6th day of February, A.D.

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

Name of Corporation	Hyde Park Wine & S	pirits, Inc.		
Charter Number	929144			
ation of Principal Off	ce in Ohio			
Cincinnati		Hamilton		Ohio
City		County		State
,		Obunty		State
·	each domain name h	eld or maintained by or on behalf	of the corporation	
·	each domain name h	·	of the corporation	

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201303800368

Charles A. Sque	ri			
Name				
3130 Wasson R	oad			
Address				
Cincinnati City		Ohio State	45209 Zip Code	
ne Undersigned, atutory agent for, ereby acknowledges atutory Agent Signa	ACCEPTANCE OF APP  Amy E. Pennekamp Statutory Agent Name  Hyde Park Wine & Spirits, Inc.  Corporation Name and accepts the appointment of stature Individual Agent's Signature/Signan individual using a P.O. Box, c	atutory agent for	,named herein said corporation.	
	on if other than the filing date			
	MM/l ssolution must be on the date of fili Ohio Revised Code section 1701.8		e that is not more than 90 da	ys after the date
ursuant to Ohio R ection 1701.87(B)	evised Code section 1701.87(E), must be attached to this filing. (I	a copy of the n Please attach th	otice required by Ohio Rev e notice <u>or</u> complete page	rised Code 5 of this form.)

201303800368

Addre  Ad	s. Pursuant to Ohio Revised Code section 1701.86 ollowing cases, please check the box to state the
Addre  Ad	ollowing cases, please check the box to state the
Addre  Ad	ollowing cases, please check the box to state the
Address resolution of dissolution was adopted by the <b>Directors</b> , directors may adopt a resolution of dissolution in the oper statement of the basis for the adoption. (137-DIS) The resolution of dissolution was adopted:  When the corporation has been adjudged bankrupt or the creditors; By leave of the court, when a receiver has been appowhich the affairs of the corporation are to be wound up.  When substantially all of the assets have been sold at When the articles have been canceled for failure to file.	ollowing cases, please check the box to state the
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When substantially all of the assets have been sold at When the articles have been canceled for failure to file	
When the articles have been canceled for failure to file	dicial sale or otherwise:
to pay franchise or excise taxes and the corporation hereinstated; or	nnual franchise or excise tax returns or for failure
When the period of existence of the corporation speci	d in its articles has expired.
articles are hereby dissolved by the <b>Shareholders</b> p	suant to Ohio Revised Code section 1701.86(E).
o-DISS)	

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By signing and submitting this form to the Crequisite authority to execute this documen	Ohio Secretary of State, the undersigned hereby certifies that he or she has the t.
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	Signature  By (if applicable)  Michael C. Hays  Print Name
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)
If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.	Print Name
f authorized representative s a business entity, not an ndividual, then please print the business name in the 'signature' box, an authorized representative of the business entity must sign in the "By" box	Signature  By (if applicable)
and print their name in the "Print Name" box.	Print Name

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Name of Corporation	lotice of Dissolution of	Hyde Park Wine & Spirits, Inc.			
Name of Corporation the corporation any claim against the corporation, including any claim by 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:    3047 Madison Road, Suite 205					
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Complete the information in thi		FFIDAVIT	
In lieu of dissolut		governmental authorities (ORC	section 1701.86(I)).
Hyd	e Park Wine & Spirits, Inc.		
		of Corporation	(Ab
The undersigned, being first duly agencies was advised IN WRITIN of the acknowledgement by the co	G of the scheduled date o	of filing of the Certificate of Disso	lution and was advised IN WRITING
Agency	Date Notified	Agency	Date Notified
Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, Ohio 43215	1 30 13	Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319	1 30 13
		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	1/30/13	
Note: This affidavit must be sign an officer of the corporation.  Signature  Michael C. Hays		s executing the certificate of diss	
Name			
8481 Lipps Road			
Mailing Address			
Guilford		IN	47022
City		State	Zip Code
Acknowledged before me and suited	AMP W E OF OHIO	Date	nission es NA Date

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Complete the information in this section.

AFFIDAVIT OF PERSONAL PROPERTY (ORC Section 1701.86(H)(1))
State of OHO
County of HAMILTON
SS: Michael
Name of Officer , being first duly sworn, deposes and says that she/he is
President Hyde Park Wine & Spirits, Inc.
Title of Officer 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: Machuel C. Jong & Title: President
Acknowledged before me and subscribed in my presence on Date 21113
AMY E. PENNEKAMP Attorney At Law NOTARY PUBLIC STATE OF OHIO My commission has no expiration date Sec. 147.03 R.C.
Expiration date of Notary Public's Commission Date NA

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