



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/08/2013	201303801329	DISSOLUTION (DIS)	50.00	.00		.00	.00

**Receipt**

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

DANIEL R. ENGEL  
9817 CUDELL AVE  
CLEVELAND, OH 44102

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

1626110

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

**ENGEL FOUNDATION**

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

Document(s):  
**DISSOLUTION**

Document No(s):  
**201303801329**



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.  
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

ENGEL FOUNDATION

Charter Number

1626110

Location of Principal Office in Ohio

9817 CUDELL, CLEVELAND  
CityCUYAHOGA  
CountyOhio  
State

Names and addresses of the directors.

DANIEL R. ENGEL  
Name9817 CUDELL, CLEVELAND, OH 44102  
AddressJAMES D. QUENBERRY  
Name1506 RIDGEWOOD, LAKEWOOD, OH 44107  
AddressFR. JOSEPH PISKURA  
Name29050 DETROIT RD, WESTLAKE, OH 44145  
Address2013 JAN 24 AM 9:21  
2013 FEB -6 AM 7:48

## Names and addresses of the officers.

ELIZABETH BLACK

Name

19239 HOMEWAY AVE CLEVELAND, OH

Address

44133

PAUL EMMEL

Name

4200 WESTBROOK DR #427

Address

BROOKLYN, OH. 44144

DIANE ANDERSON

Name

13804 LONGMEAD AVE, CLEVELAND, OH

Address

44135

## Name and address of the Statutory Agent.

DANIEL R. ENGEL

Name

9817 CUDDELL AVE

Address

CLEVELAND

City

Ohio

State

44102

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

Daniel R. Engel

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 filing 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.

Signature

By (if applicable)

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)).

ENGEL FOUNDATION

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	<u>12/31/12</u>	Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319	<u>12/31/12</u>
		Overnight: P.O. Box 182413 Columbus, OH 43218-2413	Regular: P.O. Box 182413 Columbus, OH 43218-2413

*Daniel R. Engel 2-1-13*

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

Signature

Daniel R. Engel

Title

PRESIDENT

Name

DANIEL R. ENGEL

Mailing Address

9817 CUDDELL AVE

City

CLEVELAND

State

OHIO

Zip Code

44102

Acknowledged before me and subscribed in my presence on

12/28/12

Date

Seal



*GARY A. BYRD*  
Notary Public, State of Ohio  
My Comm. Expires Sept. 18, 2017  
2-1-13



GARY A. BYRD  
Notary Public, State of Ohio  
My Comm. Expires Sept. 18, 2017

Commission Expires

Date

Complete the information in this section.

# AFFIDAVIT OF PERSONAL PROPERTY

State of OHIO

County of CUYAHOGA SS:

DANIEL R. ENGEL, being first duly sworn, deposes and says that she/he is  
Name of Officer

PRESIDENT of ENGEL FOUNDATION  
Title of Officer Name of Corporation

and this affidavit is made in compliance with section 1702.47 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)

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

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

Signature: Daniel R. Engel Title: PRESIDENT

Acknowledged before me and subscribed in my presence on

Date 12/28/12



GARY A. BYRD  
Notary Public, State of Ohio  
My Comm. Expires Sept. 18, 2017

[Signature]  
Notary Public



GARY A. BYRD  
Notary Public, State of Ohio  
My Comm. Expires Sept. 18, 2017

The Engel Foundation  
PO Box 602293 (P.O. Box has been CLOSED)  
Cleveland, Ohio 44102-9998

Daniel Engel  
9817 Cudell Ave.  
Cleveland, Ohio 44102  
(216) 316-0909

December 31, 2012

John Husted  
Ohio Secretary of State  
P.O. Box 1329  
Columbus, Ohio 43216

To whom it may concern:

This is to advise the Ohio Secretary of State, that the Engel Foundation, an Ohio Non-Profit Corporation with charter #1626110, a 501(C)(3) TAX-EXEMPT Public Charity registered with the IRS as (EIN 20-4322979), that the Board of Directors has adopted a resolution to terminate the organization on December 31, 2012 in accordance with the ((Ohio Revised Code 1702.47 Voluntary Dissolution)) and has filed a Certificate of Dissolution with the Ohio Secretary of State's Office at the same time of this mailing. The reason for this dissolution is due to complications in maintaining the Board of Directors and lack of ongoing business. This was an all voluntary organization with no employees. All assets have been re-distributed according to the IRS regulations regulating 501 (C)(3) organizations.

I have enclosed a check for \$50.00 to cover the filing fee.

Sincerely,



Daniel Engel  
President

Enclosed

CC: Accepted IRS Form 990-N (e-Postcard)  
Ohio Secretary of State Certificate of Dissolution Form 560  
Letters advising Ohio Department of Taxation & Ohio Job & Family Services  
Letters of all Asset Re-Distribution

December 31, 2012

Ohio Department of Taxation  
Dissolution Section  
4485 Northland Ridge Blvd.  
Columbus, Ohio 43229

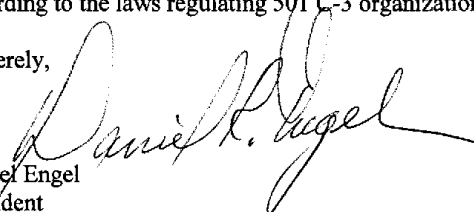
The Engel Foundation  
PO Box 602293 (P.O. Box has been CLOSED)  
Cleveland, Ohio 44102-9998

Daniel Engel  
9817 Cudell Ave.  
Cleveland, Ohio 44102  
(216) 316-0909

To whom it may concern:

This letter is to advise the Ohio Department of Taxation Dissolution Section, that the Engel Foundation, a TAX-EXEMPT (501 C-3) Public Charity of the State of Ohio, (EIN 20-4322979), that the Board of Directors has adopted a resolution to terminate the organization on December 31, 2012 in accordance with the ((Ohio Revised Code 1702.47 Voluntary Dissolution)) and has filed a Certificate of Dissolution with the Ohio Secretary of State's Office at the same time of this mailing. The reason for this dissolution is due to complications in maintaining the Board of Directors and lack of ongoing business. This was an all voluntary organization with no employees. All assets have been re-distributed according to the laws regulating 501 C-3 organizations.

Sincerely,

  
Daniel Engel  
President



December 31, 2012

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

The Engel Foundation  
PO Box 602293 (P.O. Box has been CLOSED)  
Cleveland, Ohio 44102-9998

Daniel Engel  
9817 Cudell Ave.  
Cleveland, Ohio 44102  
(216) 316-0909

To whom it may concern:

This letter is to advise the Ohio Department of Taxation Dissolution Section, that the Engel Foundation, a TAX-EXEMPT (501 C-3) Public Charity of the State of Ohio, (EIN 20-4322979), that the Board of Directors has adopted a resolution to terminate the organization on December 31, 2012 in accordance with the ((Ohio Revised Code 1702.47 Voluntary Dissolution)) and has filed a Certificate of Dissolution with the Ohio Secretary of State's Office at the same time of this mailing. The reason for this dissolution is due to complications in maintaining the Board of Directors and lack of ongoing business. This was an all voluntary organization with no employees. All assets have been re-distributed according to the laws regulating 501 C-3 organizations.

Sincerely,



Daniel Engel  
President