

DATE: 03/28/2013

DOCUMENT ID 201308600898

DESCRIPTION DOMESTIC/DISSOLUTION (DIS)

Receipt

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

CB BUSINESS CONSULTANTS & ASSOCIATES INC. CHARLES J. BONVISSUTO 8078 BROADVIEW RD. **BROADVIEW HTS, OH 44147**

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

753277

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

LIU INTERNATIONAL INC

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

Document(s)

Document No(s):

DOMESTIC/DISSOLUTION

201308600898

Effective Date: 05/31/2013

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 28th day of March, 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 RECEIVED

(For-Profit, Domestic Corporation) Filing Fee: \$50 MAR 25 2013

SECRETARY OF STATE

mplete the following is	mormation.		
e corporation named	below has adopted a re	solution of dissolution.	
Name of Corporation	Liu International Inc.		
Charter Number	753277		
cation of Principal Off	īce in Ohio		
Solon		Cuyahoga	Ohio
City	ocah damain nama kal	County	State
City	each domain name held		State
City	each domain name held	County	State

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Name and address o	f the Statutory Agent.			
Charles J Bonvis	suto			
Name				<u>.</u>
8078 Broadview	Rd.			
Address				
Broadview Hts.		Ohio	44147	
City		State	Zip Code	
Please complete this	section if the corporation is app		t.	
The Undersigned,	Charles J Bonvissuto		,na	amed herein as the
	Statutory Agent Name			
Statutory agent for,	Liu International Inc.			
	Corporation Name	£ -1-4-4		
	and accepts the appointment o	r statutory agent for	said corporation.	•
Statutory Agent Signa	Charles Course	ito		
	Individual Agent's Signature	/Signature on behalf o	of Corporate Agent	
☐ If the agent is a	n individual using a P.O. Bo	x, check this box to	o confirm the ag	ent is an Ohio resident.
The date of dissolution	<u> </u>	5/31/2013 1M/DD/YYYY		
	solution must be on the date of Dhio Revised Code section 170		e that is not more	than 90 days after the date
Pursuant to Ohio Pe	evised Code section 1701.87	(E) a conv of the n	otice required b	y Ohio Revised Code
section 1701.87(B)	must be attached to this filing	g. (Please attach th	e notice <u>or</u> com	plete page 5 of this form.)

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Check only one box below and provide information	as required:
1701.86(C), if an initial stated capital was not se business, or if an initial stated capital is set forth been received in the amount of that initial stated a writing signed by them, a resolution of dissolut	,
The names and addresses of all the incorporators must	be set forth below:
Name	Address
	e Directors . Pursuant to Ohio Revised Code section 1701.86 tion in the following cases, please check the box to state the 137-DISD)
C (2.) The resolution of dissolution was adopted:	
When the corporation has been adjudged bar the creditors;	nkrupt 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 which the second seco	en appointed in a general creditor's suit or in any suit in wound up;
	n sold at judicial sale or otherwise;
	ure to file annual franchise or excise tax returns or for failure oration has not been reinstated or does not desire to be
C When the period of existence of the corporati	on specified in its articles has expired.
(3.) The articles are hereby dissolved by the Shareh	olders pursuant to Ohio Revised Code section 1701.86(E).
(150-DISS)	

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Required	
When the resolution is adopted by the incorporators, the	
ertificate shall be signed by	X Lery
not less than a majority of	Signature
he incorporators.	•
n all other cases, the certificate	By (if applicable)
shall be signed by any authorized officer,	·
unless the officer fails to execute	Chi Yung Liu
and file such a certificate within 30 days	Print Name
after the date upon which such	r mu Name
certificate is to be filed. In the latter	
event, the certificate may be signed by any three (3) shareholders or,	
f there are less than three (3)	
shareholders, all of the shareholders,	
orm a statement that the persons	Signature
signing the certificate are	
shareholders and are filing the	
certificate because of the failure	By (if applicable)
of the officers to do so.	, (- th
If outborized representative	
If authorized representative is an individual, then they	Dank Name
must sign in the "signature"	Print Name
box and print their name	
in the "Print Name" box.	
f authorized representative	
is a business entity, not an	
individual, then please print	Signature
the business name in the	
'signature" box, an authorized representative	
of the business entity	By (if applicable)
must sign in the "By" box	
and print their name in the	
"Print Name" box.	Print Name
	First Name

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

Notice of Dissolution of	Liu International inc.					
		Name of Corporation an Ohio corporation (the "corporation") has dissolved. You must present to the corporation any claim against the corporation, including any claim by a onal, unmatured, or contingent upon the occurrence or nonoccurrence of future				
Liu International Inc. Name of Corporation creditor or any claim that events, pursuant to the fo	the s conditional, unm					
All claims shall be pres reasonably inform the cor The mailing address to	poration of the sub	stance of the	claim.	nt and contain su	ufficient infori	mation to
c/o 8078 Broadview Rd Address			ARUL			
Broadview Hts. City			OH State	44147 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.

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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)).

Liu International 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	03/20/2013	Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319	03/20/2013	
		Overnight: P.O. Box 182413 Columbus, OH 43218-2413	Regular : P.O. Box 182413 Columbus, OH 43218-2413	
	Agency	Date Notified		
	Ohio Department of Ta Dissolution Section 4485 Northland Ridge Columbus, Ohio 43229	03/20/2013 Blvd.		

Note: This affidavit must be signed by one or more persons executing the certificate of dissolution or by an officer of the corporation. Title President Signature Chi Yung Liu Name c/o 8078 Broadview Rd. Mailing Address 44147 Broadview Hts. Ohio State Zip Code City Acknowledged before me and subscribed in my presence on 3.20.2013 Date Seal Commission 5.20.2017 Expires

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CHARLES J. BONVISSUTO NOTARY PUBLIC • STATE OF OHIO My commission expires May 20, 2017

Complete the information in this section.

AFFIDAVIT OF PERSONAL PROPERTY (ORC Section 1701.86(H)(1)) State of Ohio County of Cuyahoga SS: Chi Yung Liu Name of Officer , being first duly sworn, deposes and says that she/he is President Liu International 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) ${\begin{tabular}{|c|c|c|c|c|c|}\hline X}$ 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: K President Acknowledged before me and subscribed in my presence on . 3.20.2013 CHARLES J. BONVISSUTO NOTARY PUBLIC • STATE OF OHIO My commission expires May 20, 2017 6.20.201 Expiration date of Notary Public's Commission

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