



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/23/2013	201314300372	DOMESTIC/DISSOLUTION (DIS)	50.00	.00		.00	.00

Receipt

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

THE CHILDRENS CONNECTION
PO BOX 521
GAMBIER, OH 43022

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**450833**

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

THE CHILDREN'S CONNECTION

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

Document(s)

DOMESTIC/DISSOLUTION

Document No(s):

201314300372**Effective Date: 06/30/2013**

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 23rd day of May, A.D.
2013.

Ohio Secretary of State



Form 560 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

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

(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 The Children's ConnectionCharter Number 450833

Location of Principal Office in Ohio

Gambier
 City

Knox
 County

OH
 State

Names and addresses of the directors.

Wayne E. Long
 Name

1427 LAUREL VALLEY DRIVE
 Address

Becky B...
 Name

739 GLENVIEW DR. HOWARD, OH
 Address
43028
[Signature]
 Name

711 Greenbrier Circle Howard, OH
 Address
43028

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).

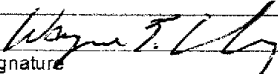
By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

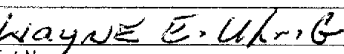
Must be signed by an authorized officer, unless the officer fails to execute and file the certificate within 30 days after the adoption of the resolution, or upon any date specified in the resolution as the date upon which the certificate is to be filed, or upon the expiration of any period specified 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.

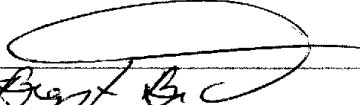
If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

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

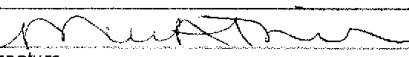
By (if applicable)


Print Name

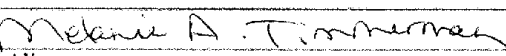

Signature

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)).

The Children's Connection

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>05-10-13</u>	Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319	<u>05-10-13</u>
		Overnight: P.O. Box 182413 Columbus, OH 43218-2413	Regular: P.O. Box 182413 Columbus, OH 43218-2413

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

Signature

Wayne E. White

Title

PRESIDENT

Name

Wayne E. White

Mailing Address

1427 LAUREL VALLEY DRIVE

City

Mount Vernon

State

OHIO

Zip Code

43050

Acknowledged before me and subscribed in my presence on

MAY 11, 2013

Date

Seal

Kathleen J. McKibben
Notary Public
KATHLEEN J. MCKIBBEN, NOTARY
STATE OF OHIO
MY COMMISSION EXPIRES: 05/05/2018

Commission
Expires

05-05-2018
Date

Complete the information in this section.

AFFIDAVIT OF PERSONAL PROPERTY

State of OHIO

County of KNOW

SS:

WAYNE E. KIRIG
Name of Officer

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

PRESIDENT
Title of Officer

of

THE CHILDREN'S CONNECTION
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.

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

Signature: Wayne E. Kirig

Title: PRESIDENT

Acknowledged before me and subscribed in my presence on

Date MAY 11, 2013

Seal

Kathleen J. McRibben
Notary Public
KATHLEEN J. MCRIBBEN, NOTARY
STATE OF OHIO
MY COMMISSION EXPIRES: 05/05/2018

Expiration date of Notary Public's Commission

Date 5-5-2018



The Children's Connection
(Formerly Big Brothers Big Sisters)
PO Box 521, Gambier, OH 43022
740-397-8733

On May 3, 2013, the Board of Directors of The Children's Connection (an Ohio nonprofit organization) voted to dissolve the organization effective June 30, 2013. The vote to dissolve the agency was unanimous.

The following describes the organization's assets and liabilities:

Assets:

Workers' Compensation Security Deposit and cash.

Liabilities:

Payroll Taxes due on final payroll, rent owed, \$50 filing fee for dissolution papers, CPA fees, publishing notice in local newspaper, and payment to mover for moving cabinets.

Final payroll tax returns were filed on or about April 30, 2013 and cash will be used to pay any tax liabilities. The remaining outstanding cash balance will be allocated to the above liabilities.

Wayne Uhrig, Board President

Brent Boyd, Treasurer

Dodie Melvin, Board Member

Bobby Folden, Board Member

Melanie Timmerman, Board Member