

DATE: 06/21/2013 DOCUMENT ID 201317200383

DESCRIPTION DOMESTIC/DISSOLUTION (DIS)

FILING

EXPED

PENALTY

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Receipt

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

THOMAS LAW GROUP 5148 BLAZER PARKWAY SUITE A DUBLIN, OH 43017

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

1549377

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

HEATHER L. MERRILL, D.D.S., INC.

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

Document(s)

Document No(s):

DOMESTIC/DISSOLUTION

201317200383

Effective Date: 06/21/2013

SECRETARY OF SOLUTION OF SOLUT

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 21st day of June, 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

mplete the following i	nformation.		
	below has adopted a res	olution of dissolution.	13 ym 2
Name of Corporation	HEATHER L. MERRILL,	D.D.S., INC.	3
Charter Number	1549377		
cation of Principal Off	ice in Ohio		
COLUMBUS		FRANKLIN	Ohio
City		County	State
e internet address of	each domain name held	or maintained by or on behalf of the co	rporation:
	id not hold or maintain any	domain names.	
	id not hold or maintain any	domain names.	

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N1	(11 61 1 1 1				· · · · · · · · · · · · · · · · · · ·
Name and address of	of the Statutory Agent.	•			
HEATHER L. MI	ERRILL. D.D.S.				
Name					
0.470 141001 501	EV 50.15				
2470 MIDDLESE Address	=X ROAD				
7,444,655					
COLUMBUS			Ohio	43220	
City			State	Zip Code	
Please complete this	section if the corpora	tion is appointing	a new agen	ıt.	
	ACCEPTAN	NCE OF APPOIN	ITMENT		
	ACCEPTAN	OL OF AFFOR	4 (IAIC14)		_
The Undersigned,					named herein as the
	Statutory Agent Name	е			
Statutory agent for,					
Statutory agent for,	Corporation Name				<u>.</u>
hereby acknowledges	and accepts the appo	pintment of statute	ory agent for	said corpor	ation.
Statutory Agent Signa	ture				
	Individual Agent's	Signature/Signatu	re on behalf of	of Corporate A	Agent
	-	•		·	v
☐ If the agent is a	an individual ueina a	BO Box shoo	k thin hav t	a confirm th	ie agent is an Ohio resident.
in the agent is a	iii iiidividuai usiiig a	P.O. Box, chec	K UIIS DOX U	o commin tr	le agent is an Onio resident.
					
The date of dissolution	on if other than the flir	an data [
The date of dissolution	on if other than the filin	_			
Note: The data of dia	malijakan marijak kan alii kh	MM/DD/Y		- 414 :4	
of filing, pursuant to 0	Solution must be on the Ship Ship Ship Ship Ship Ship Ship Ship	ection 1701.86(F)	ora later date (7).	e that is not	more than 90 days after the date
D		4564.05(5)			
					ed by Ohio Revised Code complete page 5 of this form.)

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Check only one box below and provide information as required:				
business, or if an initial stated capital is set forth i	forth in the articles then before the corporation begins in the articles then before subscriptions to shares shall have capital, the incorporators or a majority of them may adopt, by			
The names and addresses of all the incorporators must	be set forth below:			
Name	Address			
Name	Address			
	Nation			
Name	Address			
	Directors . Pursuant to Ohio Revised Code section 1701.86 on in the following cases, please check the box to state the 37-DISD)			
(2.) The resolution of dissolution was adopted:				
When the corporation has been adjudged bank the creditors;	krupt or has made a general assignment for the benefit of			
By leave of the court, when a receiver has bee which the affairs of the corporation are to be w	en appointed in a general creditor's suit or in any suit in round up;			
○When substantially all of the assets have been	sold at judicial sale or otherwise;			
	re to file annual franchise or excise tax returns or for failure ration has not been reinstated or does not desire to be			
CWhen the period of existence of the corporatio	n specified in its articles has expired.			
€ (3.) The articles are hereby dissolved by the Shareho	Iders pursuant to Ohio Revised Code section 1701.86(E).			
(150-DISS)				

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equisite authority to execute this documen	
Required When the resolution is adopted by the incorporators, the certificate shall be signed by	HEATHER L. MERRILL, D.D.S., INC. Signature
not less than a majority of the incorporators. In all other cases, the certificate shall be signed by any authorized officer.	Healher X. Marill Dos By (if applicable)
and the 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	HEATHER L. MERRILL, D.D.S. Print Name
event, the certificate may be signed by any three (3) shareholders or, f 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	Signature Profit proliceble)
of the officers to do so. f authorized representative s an individual, then they	By (if applicable) Print Name
must sign in the "signature" oox and print their name n the "Print Name" box.	
f authorized representative s a business entity, not an ndividual, then please print he business name in the	Signature
signature" box, an authorized representative of the business entity nust sign in the "By" box	By (if applicable)
and print their name in the Print Name" box.	Print Name

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HEATHER L. MERRILL, D.D.S., INC.

ACTION IN WRITING WITHOUT A MEETING BY THE SOLE SHAREHOLDER

Date: April 1, 2013

Columbus, Ohio

Pursuant to the authority of Section 1701.54 of the Ohio Revised Code, the undersigned, being the sole Shareholder of Heather L. Merrill, D.D.S., Inc., an Ohio Professional Corporation, does hereby adopt the following resolutions in an Action in Writing Without a Meeting:

WHEREAS, the assets of the Corporation have been sold and it is now in the best interest of the Corporation and its Shareholder to wind up any remaining corporate business, and to pay all liabilities that may be outstanding and proceed with dissolving the Corporation under Ohio law.

NOW, THEREFORE, the Shareholder of the Corporation consents to the filing of a Certificate of Dissolution as soon as is practical.

BE IT RESOLVED, that all the acts of the Directors in the name of and on the behalf of the Corporation and heretofore taken be, and the same are, in all respects ratified, confirmed and approved.

These minutes constitute a record of action taken on behalf of the Corporation effective on the date set forth above.

Heather L. Merrill, D.D.S.

Sole Shareholder

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

Notice of Dissolution of	HEATHER L. MERRILL, D.D.S., INC.				
	Name of Corporation				
HEATHER L. MERRILL, D.D. Name of Corporation creditor or any claim that events, pursuant to the fo	the corporation any claim against the corporation, including any claim by a is conditional, unmatured, or contingent upon the occurrence or nonoccurrence of future				
reasonably inform the co	sented in writing and shall identify the claimant and contain sufficient information to reporation of the substance of the claim. To which the person must send the claims is:				
THOMAS LAW GROU	IP, 5148 BLAZER PARKWAY, SUITE A				
Address					
DUBLIN	OH 43017				
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.

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Com	niete	the	information	on in	this	section.

AFFIDAVIT

In lieu of dissolution releases from various governmental authorities (ORC section 1701.86(I)).

HEATHER L. MERRILL, D.D.S., 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	5/06/2013	Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319 Overnight: P.O. Box 182413 Columbus, OH 43218-2413	5/03/2013 Regular: P.O. Box 182413 Columbus, OH 43218-2413	
	Agency	Date Notified		
	Ohio Department of Taxi Dissolution Section 4485 Northland Ridge B Columbus, Ohio 43229	5/03/2013		

Note: This affidavit must be signed by one or more persons executing the certificate of dissolution or by an officer of the corporation.

Signature Charles our con	Title PRESIDENT
HEATHER L. MERRILL, D.D.S.	
Name	
2470 MIDDLESEX ROAD	
Mailing Address	
COLUMBUS	OH 43220
City	State Zip Code
Acknowledged before me and subscribed in my presence or	May 9, 2013
MUNICIPAL	Date "



ANITA C. KLABUNDE Notary Public, State of Ohio My Commission Expires (11/15)

Anita C. Klahrunde Notary Public Commission Expires

8-01-15

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Complete the information in this section.

AFFIDAVIT OF PERSONAL PROPERTY (ORC Section 1701.86(H)(1))				
State of OHIO				
County of FRANKLIN				
SS:	1			
HEATHER L. MERRILL, D.D.S.				
Name of Officer	, being fir	rst duly sworn, deposes and says that she/he is		
PRESIDENT	1	HEATHER L. MERRILL, D.D.S., INC.		
Title of Officer	of	Name of Corporation		
	1704.00	·		
and this affidavit is made in compliance with section	1701.86	of the Ohio Revised Code.		
That said corporation has: (Check one (1) of the folko	•	e State of Ohio		
B. Has personal property in the follow	wing county	y(ies)		
and that the net assets of said corporation are suffic	ient to pay	all personal property taxes accrued to date.		
Signature: Hadhas Kerenil	P	Title: PRESIDENT		
Acknowledged before me and subscribed in my pres	sence on	Date Mary 4, 2013		
Seal ANITA C. KLABUNDE		Mita C. Klahunde Notary Public		
Notary Public, State of Ohlo My Commission Expires 3/1/15				
Expiration date of Notary Public's Commission Da	ite			

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