



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/21/2013	201317200510	DOMESTIC/DISSOLUTION (DIS)	50.00	.00		.00	.00

Receipt

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

R.J. VERNAK REFRIGERATION
128 EAST SMITH ROAD
MEDINA, OH 44256

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

1674364

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

THE GAME KEEPER COOLER COMPANY

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

Document(s)

DOMESTIC/DISSOLUTION

Document No(s):

201317200510

Effective Date: 07/08/2013



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 21st day of June, 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
(For-Profit, Domestic Corporation)
Filing Fee: \$50

Complete the following information.

The corporation named below has adopted a resolution of dissolution.

Name of Corporation

Charter Number

Location of Principal Office in Ohio

City

County

State

The internet address of each domain name held or maintained by or on behalf of the corporation:

The corporation did not hold or maintain any domain names.

2013 JUN 21 AM 11:43

Name and address of the Statutory Agent.

Belicia Biskup

Name

5684 Carlton Road

Address

Medina

City

Ohio

State

44256

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 _____
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
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 1701.86(F)(7).

Pursuant to Ohio Revised Code section 1701.87(E), a copy of the notice required by Ohio Revised Code section 1701.87(B) must be attached to this filing. (Please attach the notice or complete page 5 of this form.)

Check only one box below and provide information as required:

- (1.) The resolution of dissolution was adopted by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.86(C), if an initial stated capital was not set forth in the articles then before the corporation begins business, or if an initial stated capital is set forth in the articles then before subscriptions to shares shall have been received in the amount of that initial stated capital, the incorporators or a majority of them may adopt, by a writing signed by them, a resolution of dissolution. (138-DISI)

The names and addresses of all the incorporators must be set forth below:

<input type="text"/>	<input type="text"/>
Name	Address
<input type="text"/>	<input type="text"/>
Name	Address
<input type="text"/>	<input type="text"/>
Name	Address

The resolution of dissolution was adopted by the **Directors**. Pursuant to Ohio Revised Code section 1701.86 (D), directors may adopt a resolution of dissolution in the following cases, please check the box to state the proper statement of the basis for the adoption. (137-DISD)

- (2.) 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;
 - When the articles have been canceled for failure to file annual franchise or excise tax returns or for failure to pay franchise or excise taxes and the corporation has not been reinstated or does not desire to be reinstated; or
 - When the period of existence of the corporation specified in its articles has expired.

- (3.) The articles are hereby dissolved by the **Shareholders** pursuant to Ohio Revised Code section 1701.86(E).

(150-DISS)

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.

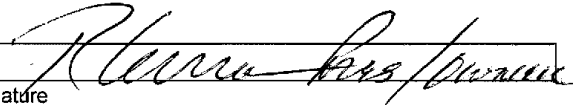
Required

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 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.

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

OWNER/PRESIDENT
By (if applicable)

Robert J. Vernak
Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

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

Notice of Dissolution of
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 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:

Address

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.

Complete the information in this section.

AFFIDAVIT

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

The Game Keeper Cooler Company

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	June 18, 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	June 18, 2013
		Regular: P.O. Box 182413 Columbus, OH 43218-2413	
Agency	Date Notified		
Ohio Department of Taxation Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229	June 18, 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 [Signature] Title [Signature]

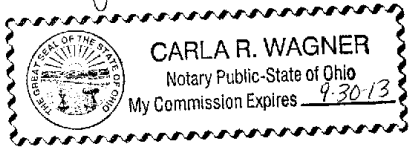
Robert J. Vernak
Name

128 East Smith Road
Mailing Address

Medina City OH 44256 Zip Code

Acknowledged before me and subscribed in my presence on 6-18-13 Date

Seal Notary Public Carla R. Wagner Commission Expires 9-30-13 Date



Complete the information in this section.

AFFIDAVIT OF PERSONAL PROPERTY
(ORC Section 1701.86(H)(1))

State of

County of

SS:

Name of Officer

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

Title of Officer

of

Name of Corporation

and this affidavit is made in compliance with section 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:

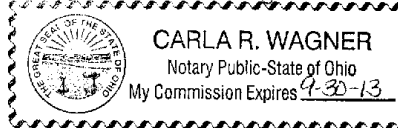
Title:

Acknowledged before me and subscribed in my presence on

Date

Seal

Notary Public



Expiration date of Notary Public's Commission Date

AFFIDAVIT

THE STATE OF OHIO
County of Medina

NOTICE OF
DISSOLUTION TO
CREDITORS AND
CLAIMANTS AGAINST
CORPORATION

I, the undersigned, being duly sworn, do upon my oath depose and say for the publishers of THE MEDINA GAZETTE: that said newspaper is printed and published, and of general circulation in Medina County; that said newspaper meets the requirements of Sections 7.12 and 5721.01 Ohio Revised Code as amended effective September 14, 1957, and that the notice, a copy of which is attached, was published in said newspaper once a week for a period of 2 consecutive weeks, from the 17th day of May, 2013 A.D., to the 24th day of May, 2013 A.D., inclusive.

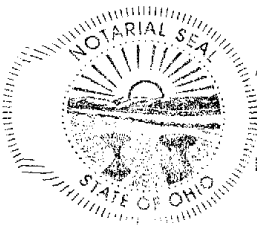
The Game Keeper Cooler Company, an Ohio corporation with it's principle office in Medina, Ohio, hereby gives notice pursuant to Ohio Revised Code §1701.67 that the corporation has elected to dissolve and wind up its affairs, and that a certificate of such dissolution was submitted to the Ohio Secretary of State. The dissolution is effective as of the date on Certificate of Dissolution is accepted and filed by the Secretary of state. Each creditor and each person who has a claim against the corporation is given notice of the following: 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. The mailing address to which the person must send the claim is: 128 East Smith Road, Medina, Ohio 44256. The deadline by which the corporation must receive the claim is sixty (60) days after the date of this publication. 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.

Linda Jones
Legal Clerk, THE MEDINA GAZETTE

Sworn to and subscribed before me this 29th day of May, 2013.

Alicia Rozmarynowyc
Notary Public

M.G. 5/17,24/13
20428717



ALICIA ROZMARYNOWYC.
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires
November 25, 2017

Printer's Fees	\$	117.24
Notary Fees	\$	1.50
TOTAL	\$	118.74

KEVIN W. DUNN CO., L.P.A., INC.*Attorney at Law*

600 East Smith Road • Medina, Ohio 44256

Telephone (330) 723-6102

Fax: (330) 722-2437

E-mail: kevin@attykevindunn.com

June 18, 2013

Ohio Bureau of Workers Compensation
30 West Spring Street
Columbus, OH 43215

RE: Notice of Corporate Dissolution
The Game Keeper Cooler Company
Corporate Charter No. 1674364

Dear Sir or Madam:

This letter will serve to advise you that the above named corporation intends to file a Certificate of Dissolution in the office of the Secretary of State of the State of Ohio on or about July 8, 2013. The corporation acknowledges that its dissolution does not relieve it from liability for payment of unpaid taxes and contributions, if any, and the directors who consent to a distribution of assets during the dissolution without payment of all known obligations (or without adequately making provision for such payment) are jointly and severally liable to the corporation to the extent that such obligations have not been paid or adequately guaranteed.

If you have any questions please do not hesitate to contact this office.

Sincerely,



Kevin W. Dunn
Attorney at Law

KWD/cw

KEVIN W. DUNN CO., L.P.A., INC.*Attorney at Law*

600 East Smith Road • Medina, Ohio 44256

Telephone (330) 723-6102

Fax: (330) 722-2437

E-mail: kevin@attykevindunn.com

June 18, 2013

Ohio Department of Taxation
Dissolution Section
4485 Northland Ridge Boulevard
Columbus, OH 43229

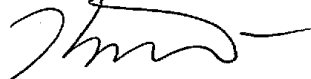
RE: Notice of Corporate Dissolution
The Game Keeper Cooler Company
Corporate Charter No. 1674364

Dear Sir or Madam:

This letter will serve to advise you that the above named corporation intends to file a Certificate of Dissolution in the office of the Secretary of State of the State of Ohio on or about July 8, 2013. The corporation acknowledges that its dissolution does not relieve it from liability for payment of unpaid taxes and contributions, if any, and the directors who consent to a distribution of assets during the dissolution without payment of all known obligations (or without adequately making provision for such payment) are jointly and severally liable to the corporation to the extent that such obligations have not been paid or adequately guaranteed.

If you have any questions please do not hesitate to contact this office.

Sincerely,



Kevin W. Dunn
Attorney at Law

KWD/cw

KEVIN W. DUNN CO., L.P.A., INC.*Attorney at Law*

600 East Smith Road • Medina, Ohio 44256

Telephone (330) 723-6102

Fax: (330) 722-2437

E-mail: kevin@attykevindunn.com

June 18, 2013

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

RE: Notice of Corporate Dissolution
The Game Keeper Cooler Company
Corporate Charter No. 1674364

Dear Sir or Madam:

This letter will serve to advise you that the above named corporation intends to file a Certificate of Dissolution in the office of the Secretary of State of the State of Ohio on or about July 8, 2013. The corporation acknowledges that its dissolution does not relieve it from liability for payment of unpaid taxes and contributions, if any, and the directors who consent to a distribution of assets during the dissolution without payment of all known obligations (or without adequately making provision for such payment) are jointly and severally liable to the corporation to the extent that such obligations have not been paid or adequately guaranteed.

If you have any questions please do not hesitate to contact this office.

Sincerely,



Kevin W. Dunn
Attorney at Law

KWD/cw

KEVIN W. DUNN CO., L.P.A., INC.*Attorney at Law*

600 East Smith Road • Medina, Ohio 44256

Telephone (330) 723-6102

Fax: (330) 722-2437

E-mail: kevin@attykevindunn.com

June 19, 2013

Ohio Secretary of State
Attn: Regular Filing
P.O. Box 1329
Columbus, OH 43216

RE: Notice of Corporate Dissolution
The Game Keeper Cooler Company
Corporate Charter No. 1674364

Dear Sir or Madam:

Enclosed please find a Certificate of Dissolution and accompanying documents with respect to The Game Keeper Cooler Company, Corporate Charter Number 1674364. Please process these documents for filing and recording and return the Approval Certificate to Robert J. Vernak at the address listed.

We have also enclosed a check in the sum of \$50.00 as the required filing fee.

Thank you for your assistance. If you have any questions or require any further information, please do not hesitate to contact this office.

Sincerely,



Kevin W. Dunn
Attorney at Law

KWD/cw
Enc.