

DATE: 07/29/2013

DOCUMENT ID DESCRIPTION DOMESTIC/DISSOLUTION (DIS)

COPY .00

Receipt

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

HIDEEN HILLS GOLF COURSE AND GRILLE, INC. ATTN: DANNY O. COCHRAN PO BOX 42, 201 S. MICKLEY ST. DANVILLE, OH 43014

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

1421063

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

HIDDEN HILLS GOLF COURSE AND GRILLE, INC.

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

Document(s)

Document No(s):

DOMESTIC/DISSOLUTION

201320701123

Effective Date: 08/15/2013



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 29th day of July, A.D.

Ohio Secretary of State

for Husted



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

Mall 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

formation.	
pelow has adopted a resolution of dissolution.	
Hidden Hills Golf Course and Grille, LLC.	
1421063	
ce in Ohio	
Knox	Ohio
County	State
	2013 JUL -5
	AM 123
d not hold or maintain any domain names.	AM 126188 JUL 26
	below has adopted a resolution of dissolution. Hidden Hills Golf Course and Grille, LLC. 1421063 ice in Ohio Knox

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Name and address o	f the Statutory Agent.			
Foliand & Drown	, LPA			
· Name	<u> </u>			
601 Pittsburgh A	ve., Building C			
Address				
Mount Vernon		Ohio	43050	
City		State	Zip Code	
Please complete this	section if the corporation is a		nt.	
The Undersigned,			,nam	ed herein as the
The chacleighed,	Statutory Agent Name	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Statuton, agent for				
Statutory agent for,	Corporation Name			
hereby acknowledges	and accepts the appointmen	nt of statutory agent for	r said corporation.	
Statutory Agent Signa	iture			
	Individual Agent's Signat	ure/Signature on behalf	of Corporate Agent	
☐ If the agent is a	an individual using a P.O. I	Box, check this box t	o confirm the agen	nt is an Ohio resident.
The date of dissolution	on if other than the filing date	08/15/2013 MM/DD/YYYY		<u> </u>
	ssolution must be on the date Ohio Revised Code section		te that is not more th	an 90 days after the date
Pursuant to Ohio R section 1701.87(B)	evised Code section 1701. must be attached to this fil	87(E), a copy of the r ling. (Please attach t	notice required by he notice <u>or</u> compl	Ohio Revised Code ete page 5 of this form.)

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Doc ID -->

(150-DISS)

1701.86(C), if an initial stated cap business, or if an initial stated ca	e information as required: adopted by the Incorporators. Pursuant to Ohio Revised Code section obtal was not set forth in the articles then before the corporation begins obtal is set forth in the articles then before subscriptions to shares shall have not initial stated capital, the incorporators or a majority of them may adopt, by
a writing signed by them, a resolution and addresses of all the income	ution of dissolution. (138-DISI)
Danny O. Cochran	PO Box 42, 201 S. Mickley St., Danville, OH 43014
Name	Address
Ralph A. Ferry	17021 Dodd Rd., Brinkhaven, OH 43006
Name	Address
Jeffrey T. Adrian,	108 E. Sugar St., Mt. Vernon, OH 43050
Name	
	Address
The resolution of dissolution was	adopted by the Directors . Pursuant to Ohio Revised Code section 1701.86 ution of dissolution in the following cases, please check the box to state the the adoption. (137-DISD)
The resolution of dissolution was (D), directors may adopt a resolution proper statement of the basis for (2.) The resolution of dissolution was	adopted by the Directors . Pursuant to Ohio Revised Code section 1701.86 ution of dissolution in the following cases, please check the box to state the the adoption. (137-DISD)
The resolution of dissolution was (D), directors may adopt a resolution proper statement of the basis for (2.) The resolution of dissolution was the creditors;	adopted by the Directors . Pursuant to Ohio Revised Code section 1701.86 ution of dissolution in the following cases, please check the box to state the the adoption. (137-DISD) as adopted: an adjudged bankrupt or has made a general assignment for the benefit of receiver has been appointed in a general creditor's suit or in any suit in
The resolution of dissolution was (D), directors may adopt a resolution proper statement of the basis for (2.) The resolution of dissolution was been the creditors; By leave of the court, when a which the affairs of the corpor	adopted by the Directors . Pursuant to Ohio Revised Code section 1701.86 ution of dissolution in the following cases, please check the box to state the the adoption. (137-DISD) as adopted: an adjudged bankrupt or has made a general assignment for the benefit of receiver has been appointed in a general creditor's suit or in any suit in
The resolution of dissolution was (D), directors may adopt a resolution of the basis for (2.) The resolution of dissolution was the corporation has been a which the affairs of the corpor (a) When substantially all of the a When the articles have been a	adopted by the Directors . Pursuant to Ohio Revised Code section 1701.86 ution of dissolution in the following cases, please check the box to state the the adoption. (137-DISD) as adopted: an adjudged bankrupt or has made a general assignment for the benefit of receiver has been appointed in a general creditor's suit or in any suit in ation are to be wound up;

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Check only one box below and provide informa	ation as required:
1701.86(C), if an initial stated capital was r business, or if an initial stated capital is set	by the Incorporators . Pursuant to Ohio Revised Code section not set forth in the articles then before the corporation begins to forth in the articles then before subscriptions to shares shall have stated capital, the incorporators or a majority of them may adopt, by ssolution. (138-DISI)
The names and addresses of all the incorporators	must be set forth below:
Leroy J. Miller	638 Courtland Dr., Howard, OH 43028
Name	Address
Mark E. Hunnicut	22414 Stull Rd., Howard, OH 43028
Name	Address
Name	Address
(D), directors may adopt a resolution of disproper statement of the basis for the adopt(2.) The resolution of dissolution was adopted	,
C By leave of the court, when a receiver he which the affairs of the corporation are to	as been appointed in a general creditor's suit or in any suit in o be wound up;
When substantially all of the assets have	e been sold at judicial sale or otherwise;
	or failure to file annual franchise or excise tax returns or for failure corporation has not been reinstated or does not desire to be
	poration specified in its articles has expired.
\bigcap (3.) The articles are hereby dissolved by the Sh	areholders pursuant to Ohio Revised Code section 1701.86(E).
(150-DISS)	

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•	
	hio Secretary of State, the undersigned hereby certifies that he or she has the
requisite authority to execute this document	

De contra d	
Required	
When the resolution is adopted	1. 1. 10 9 1001
by the incorporators, the	Jan Carrie
certificate shall be signed by	Signature
not less than a majority of the incorporators.	
the incorporators.	
In all other cases, the certificate	By (if applicable)
shall be signed by any authorized officer,	, ,
unless the officer fails to execute	Daney O. Cockers
and file such a certificate within 30 days	Danny O. Cochran
after the date upon which such	Print Name
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)	1 halola A turn
shareholders, all of the shareholders,	Signature
form a statement that the persons	Oignature (
signing the certificate are	Y
shareholders and are filing the	
certificate because of the failure of the officers to do so.	By (if applicable)
of the officers to do so.	
If authorized representative	Ralph A. Ferry
is an individual, then they	Print Name
must sign in the "signature"	Fill (Finallic
box and print their name	
in the "Print Name" box.	
If authorized representative	1 A MAIDO
is a business entity, not an	Terry () Mills
individual, then please print	Signature 4 / y
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	Leroy J Miller
"Print Name" box.	
	Print Name (

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Required When the resolution is adopted by the incorporators, the certificate shall be signed by not less than a majority of the incorporators.	
	MAN
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. Signature Signature Signature	
If authorized representative is an individual, then they Print Name 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. By (if applicable) By (if applicable) Print Name	

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

., ,	(pursuant)	15 ORC 1701.	.87)	
Notice of Dissolution of	Hidden Hills Golf Course and Grill	e, inc.		
		Name of	Corporation	
Hidden Hills Golf Course a Name of Corporation reditor or any claim that events, pursuant to the fo	the corporation is conditional, unmatured, or conditional	n any claim ag	orporation") has dissolved. You must pre gainst the corporation, including any clai on the occurrence or nonoccurrence of fi	m by a
	sented in writing and shall iden rporation of the substance of the		ant and contain sufficient information to	
. The mailing address to	o which the person must send	the claims is:		
PO Box 42, 201 S. Mid	ckley St.			
Address	<u></u>			
Danville		ОН	43014	
City		State	Zip Code	
	ke distributions to other creditoner notice to the claimant.	ors or claimant	ts, including distributions to shareholder	s of the
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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)).

Hidden Hills Got Course and Grille, 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	06/03/2013	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	Regular: P.O. Box 182413 Columbus, OH 43218-2413
	Agency	Date Notified	
	Ohio Department of Tar Dissolution Section 4485 Northland Ridge I Columbus, Ohio 43229	06/03/2013 Blvd.	
Note: This affidavit must be	signed by one or more perso	ns executing the certificate of diss	solution or by

an officer of the corporation.

Danny O. Cochran			
Name			
PO Box 42, 201 S. Mickley St.	 		
Mailing Address			
Danville		ОН	43014
City		State	Zip Code

Seal

Comm. Expires December 05, 2016

NOTARY PUBLIC Public STATE OF OHIO

Commission Expires

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	IT OF PERSONAL PROPERTY C Section 1701.86(H)(1))
State of Ohio	
ounty of Knox	
SS:	
anny O. Cochran	
me of Officer	, being first duly sworn, deposes and says that she/he is
irector	Hidden Hills Gol Course and Grille, INC.
e of Officer	of Name of Corporation
this affidavit is made in compliance with section	of the Ohio Revised Code.
said corporation has: (Check one (1) of the foll	
	county in the State of Ohio
☐B. Has personal property in the following the following the property in the following the foll	owing county(ies)
that the not specie of said severality and seem	atambée a sur all a consens l'accessable bassas a consend be debe
that the net assets of said corporation are sumo	cient to pay all personal property taxes accrued to date.
Signature:	Title: Director/ Officer
The state of the s	
nowledged before me and subscribed in my pre	sence on a contract to
is mode of the dild substitute in my pre	Sence on Date (C6/03/13)
TARIAL SAME	
SP TO	Enaly D. Wise-
EMILY J. WISE	Notary Public
NOTARY PUBLIC STATE OF OHIO	, , ,
Comm. Expires	
December 05, 2016	
THE OF OHILLIN	
NOTARY PUBLIC STATE OF OHIO Comm. Expires December 05, 2016	
	ate 12/05/18

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