



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/16/2013	201322800486	DOMESTIC/DISSOLUTION (DIS)	50.00	.00		.00	.00

**Receipt**

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

THE HORWITZ GROUP, LLC  
ATTN: STUART M. HORWITZ  
130 SPRINGSIDE DR, STE 106  
AKRON, OH 44333

# STATE OF OHIO CERTIFICATE

**Ohio Secretary of State, Jon Husted**

**1046111**

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

**G&E PREMIER, INC.**

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

Document(s)

Document No(s):

**DOMESTIC/DISSOLUTION**

**201322800486**

**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 16th day of August, A.D.  
2013.

Ohio Secretary of State



Form 561 Prescribed by:

**JON HUSTED**  
Ohio Secretary of StateCentral Ohio: (614) 466-3910  
Toll Free: (877) SOS-FILE (767-3453)  
[www.OhioSecretaryofState.gov](http://www.OhioSecretaryofState.gov)  
[Busseerv@OhioSecretaryofState.gov](mailto:Busseerv@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 43216Expedite 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**

2013 AUG 15 PM 3:12

**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☒ OH  
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.

**Name and address of the Statutory Agent.**

Stuart M Horwitz

Name

130 Springside Drive, Suite 106

Address

Akron

City

State

44333

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. (136-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

By (if applicable)

George Gotschall

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 G&E Premier, Inc.

Name of Corporation

G&E Premier, 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 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:

The Horwitz Group, LLC 130 Springside Drive, Suite 106

Address

Akron

City

OH

State

44333

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.

G&amp;E Premier, 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	August 8, 2013	Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-762-4811 Phone: 614-468-2319	August 8, 2013
*Only required for domestic for-profit corporations		Overnight: P.O. Box 182413 Columbus, OH 43218-2413	Regular: P.O. Box 182413 Columbus, OH 43218-2413
Ohio Department of Taxation Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229	August 8, 2013	<input checked="" type="checkbox"/> The corporation is not required to pay or the department of taxation has not assessed any personal property tax.	

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

Signature

Title

Vice President

George Gotschall

Name

% Stuart M. Horwitz 130 Springside Drive, Suite 106

Mailing Address

Akron

City

OH

State

44333

Zip Code

Acknowledged before me and subscribed in my presence on

8/2/13

Date

Seal



Dawn Homeshag  
Resident Summit County  
Notary Public, State of Ohio  
My Commission Expires: 12/13/2017

Notary Public

Commission Expires

12-13-17

Date

## AFFIDAVIT OF PERSONAL PROPERTY

State of OhioCounty of SummitGeorge Gotschall  
Name of OfficerVice President  
Title of Officer

of

G+E Power, Inc.  
Name of Corporationand that this affidavit is made in compliance with Section 19.01.86 of the Ohio Revised Code.

That above-named corporation: (Check one (1) of the following)

- ☒ Has no personal property in any county in Ohio
- ☐ Is the type required to pay personal property taxes to state authorities only
- ☐ Has personal property in the following county (ies)

Signature: [Signature]Title: Vice President

Acknowledged before me and subscribed in my presence on

Date 8/2/13Dawn Rosenberg  
Resident Summit County  
Notary Public, State of Ohio  
My Commission Expires: 12/13/2017[Signature]  
Notary Public

Expiration date of Notary Public's Commission

Date

8/2/13  
12-13-17