DOC ID ----> 200034600808

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/11/2000	200034600808	DOMESTIC/DISSOLUTION (DIS)	35.00	.00	.00	.00	.00

Receipt

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

DELL & ANSPACH, L.L.P.
60 SYCAMORE ST.
TIFFIN, OH 44883

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

503797

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

HOSSLER CONSTRUCTION CO.

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

Document(s)	Document No(s):
DOMESTIC/DISSOLUTION	**200034600808**

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 27th day of October, A.D. 2000.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200034600808

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form C-112 (October 1992)

Charter No.	
Approved by	
Date	
Fee	$35.00

CERTIFICATE OF DISSOLUTION
BY SHAREHOLDERS OF

SEAL

FIRST: Hossler Construction Co.
(Exact Name of Corporation)
Charter No. 503797
(Charter Number)

Maxine J. Hossler, who is (Name)
- ☐ Chairman of the Board
- ☒ President (Check One)
- ☐ Vice President

and Jane C. Dell, who is (Name)
- ☒ Secretary (Check One)
- ☐ Assistant Secretary

of the above named Ohio corporation, Articles of Incorporation of which were filed in the office of the Secretary of State on the 7th day of September, 1977, do hereby certify that:

SECOND: The place where its principal office in Ohio is or is to be located is

Tiffin (City, Village, or Township) Ohio Seneca (County);

THIRD: The names and complete street addresses of the DIRECTORS are:
(A P.O. Box address cannot be accepted.)

NAME	STREET	CITY & STATE	ZIP CODE
Maxine J. Hossler	1840 S. Co. Rd. 19	Tiffin, Ohio	44883
Jane C. Dell	60 Sycamore St.	Tiffin, Ohio	44883

FOURTH: The names and complete street addresses of the OFFICERS are:
(A P.O. Box address cannot be accepted.)

DOC ID ----> 200034600808

NAME	STREET	CITY & STATE	ZIP CODE
Maxine J. Hossler	1840 S. Co. Rd. 19	Tiffin, Ohio	44883
Jane C. Dell	60 Sycamore St.	Tiffin, Ohio	44883

FIFTH: The name and Ohio address of the statutory agent is:

Maxine J. Hossler (Name) 1840 S. Co. Rd. 19 (Street Address)

Tiffin (City, Village or Township) 44883 (Zip Code)

(A P.O. Box address cannot be accepted.)

NOTE: IF the statutory agent listed in item "FIFTH" has changed or differs from the agent currently appearing on the corporate records in the Secretary of State's office, the named agent must acknowledge and accept the appointment as statutory agent.

ACCEPTANCE OF APPOINTMENT

The undersigned, Maxine J. Hossler, named herein as the statutory agent for the corporation named herein, hereby acknowledges and accepts the appointment as statutory agent for said corporation.

Maxine J. Hossler

SIXTH: The undersigned have been authorized to execute and file this certificate by a resolution adopted in a writing signed under provisions of Section 1701.54 of the Revised Code by all of the shareholders who would be entitled to a notice of a meeting held for such purpose declaring that the corporation elects to wind up its affairs and dissolve.

IN WITNESS WHEREOF, the above named officers acting for and on behalf of the corporation have hereunto subscribed their names this 20th day of October, 2000.

By Maxine J. Hossler
Maxine J. Hossler, President

By
Jane C. Dell, Secretary

NOTE: One person may not sign this certificate in two corporate capacities unless evidence is presented by affidavit that the corporation is closely held under the provisions of Section 1701.591 of the Revised Code of Ohio, or unless the articles of Incorporation include such provision.

DOC ID ----> 200034600808

AFFIDAVIT

In lieu of dissolution releases from various governmental authorities
(§ 1701.86(H)(6) O.R.C.)

Hossler Construction Company
(Exact 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 acknowledgment by the corporation of the applicability of the provisions of Section 1701.95 of the Ohio Revised Code.

	AGENCY	DATE NOTIFIED
1.	Ohio Department of Taxation Dissolution Section Box 2476 Columbus, Ohio 43216	10/20, 2000
2.	Ohio Bureau of Employment Services Status & Liability Section 145 S. Front St. Columbus, Ohio 43215	10/20, 2000
3.	The treasurer of any County named below: Seneca County	10/20, 2000
4.	Ohio Bureau of Workers' Compensation 246 North High Street Columbus, Ohio 43215	10/20, 2000

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

By Maxine J. Hossler
Maxine J. Hossler

Title President
1840 S. Co. Rd. 19
(Complete Street Address)
Tiffin Ohio 44883
City State Zip

Sworn to before me and subscribed in my presence this 20th day of October, 2000.

Notary Public

SEAL

Commission Expires PAUL F. BURTIS, ATTORNEY
Notary Public-State of Ohio
My commission has no expiration date
Section 147.03 R.C.

DOC ID ----> 200034600808

AFFIDAVIT OF PERSONAL PROPERTY

STATE OF OHIO

:SS

COUNTY OF SENECA

Maxine J. Hossler, being first duly sworn deposes and says that she is president of Hossler Construction Company.; that this affidavit is made in compliance with section 1701.86 of the Ohio Revised Code; that said corporation has personal property only in Seneca County; and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.

Maxine J. Hossler
President of Hossler Construction Company

Sworn to me and subscribed in my presence this 20th day of October, 2000.

Notary Public

Commission expires PAUL F. BURTIS, ATTORNEY
Notary Public-State of Ohio
My commission has no expiration date
Section 147.03 R.C.

SEAL