



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/18/2001	200101800786	DOMESTIC/DISSOLUTION (DIS)	35.00	10.00	.00	.00	.00

Receipt

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

VORYS, SATER, SEYMOUR & PEASE
52 E. GAY STREET
ATTN: A. STETZ
COLUMBUS, OH 43215

S T A T E O F O H I O**Ohio Secretary of State, J. Kenneth Blackwell****225851**

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

LONG'S COLLEGE BOOK COMPANY

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

Document(s)

DOMESTIC/DISSOLUTION

Document No(s):

200101800786

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 December,
A.D. 2000.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this form

☒ Yes

CERTIFICATE OF DISSOLUTION BY SHAREHOLDERS OF

FIRST: LONG'S COLLEGE BOOK COMPANY

(Exact Name of Corporation)

225851

(Charter Number)

Terry D. Foegler

(name)

, who is President

(title)

of the above named Ohio corporation, articles of incorporation of which were filed in the office of the Secretary of State on December 26, 1951 do hereby certify that:

(date)

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

Columbus

, Ohio Franklin

(city, township, or village)

(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

Terry D. Foegler	9377 Capewrath Dr.	Dublin, OH 43017
Janet G. Ashe	2475 Wyndbend Blvd.	Powell, OH 43065
Virginia M. Trethewey	4295 Randmore Rd.	Columbus, OH 43220

FOURTH: The names and complete street addresses of the OFFICERS are:

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

NAME

STREET

CITY & STATE

ZIP CODE

Terry D. Foegler	9377 Capewrath Dr.	Dublin, OH 43017
Janet G. Ashe	2475 Wyndbend Blvd.	Powell, OH 43065
Virginia M. Trethewey	4295 Randmore Rd.	Columbus, OH 43220

RECEIVED STATE
 SECRETARY
 2000 DEC 29 AM 10:08
 CLIENT SERVICE CENTER

J. Kenneth Blackwell
Secretary of State

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

<u>Statutory Agent Corporation</u> (name) <u>Columbus</u> , Ohio (city, village or township)	<u>52 East Gay Street</u> (street and number) <u>43215</u> (zip code)
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(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, _____, named herein as the statutory agent for the corporation named herein,
(print name)
 hereby acknowledges and accepts the appointment as statutory agent for said corporation.

 (Signature of Statutory Agent)

SIXTH: The undersigned have been authorized to execute and file this certificate by a resolution adopted

(Check one of the following)

- ☐ at a special meeting of the shareholders of said corporation, notice of which was given to all shareholders of every class, whether entitled to vote or not, by the votes cast in person or by proxy by the holders of record of shares entitling them to exercise _____ % of the voting power
- ☒ 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 signed officer acting for and on behalf of the corporation have hereunto subscribed his/her names on 12-19-00
(date)

Signature: _____

 (Authorized Officer)

Name: Terry D. Foegler, President



J. Kenneth Blackwell

Prescribed by:
J. Kenneth Blackwell
 Secretary of State
 30 East Broad St. 14th Floor
 Columbus, Ohio 43266-0418

AFFIDAVIT

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

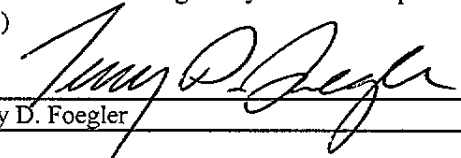
LONG'S COLLEGE BOOK COMPANY

(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 acknowledgement 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 182382 Columbus, Ohio 43218-2382	12/13/2000
2. Ohio Bureau of Employment Services Status & Liability Section 145 S. Front St. Columbus, Ohio 43215	12/13/2000
3. The treasurer of any County named below: FRANKLIN	12/13/2000
4. Ohio Bureau of Workers' Compensation 246 North High Street Columbus, Ohio 43215	12/13/2000

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

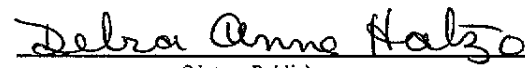
By 
 Name: Terry D. Foegler

Title: President
9377 Capewrath Dr.
 (Complete street address)
Dublin OH 43017
 (City) (State) (Zip)

Sworn before me and subscribed in my presence on

12-19-00
 (date)

(Notary Seal)


 (Notary Public)

Commission expires 2/25/2001
 (date)



J. Kenneth Blackwell

Prescribed by:
J. Kenneth Blackwell
 Secretary of State
 30 East Broad St. 14th Floor
 Columbus, Ohio 43266-0418

AFFIDAVIT OF PERSONAL PROPERTY

STATE OF OHIO

COUNTY OF FRANKLIN :SS

Terry D. Foegler, being first duly sworn, deposes and says that she/he is
President of Long's College Book Company, that this affidavit is made in
 (title)
 compliance with section 1701.86 of the Ohio Revised Code;
 (Section #)

That said corporation has

- ☐ A. has no personal property in any county in the State of Ohio:
- ☒ B. personal property only in the following county(ies)

Franklin,
 and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.

Signature: Terry D. Foegler

Name: Terry D. Foegler President

Sworn before me and subscribed
 in my presence on 12-19-00
 (date)

(Notary Seal)

Debra Anne Hatzo
 (Notary Public)

Commission expires 2-25-2001
 (date)