



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/28/2012	201236201030	DISSOLUTION (DIS)	50.00	100.00		.00	.00

Receipt

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

HAROLD L. KOTTMAN
3402 SPY GLASS RIDGE
HAMILTON, OH 45013

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

1202459

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

H.L. KOTTMAN & ASSOCIATES, INC.

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

Document(s):
DISSOLUTION

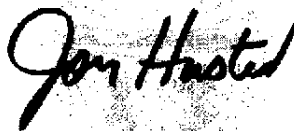
Document No(s):
201236201030



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 December,
A.D. 2012.

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.

2012 DEC 27 AM 11:02

Name and address of the Statutory Agent.

Harold L. Kottman

Name

3402 Spyglass Ridge

Address

Hamilton

City

Ohio

State

45013

Zip Code

Please complete this section if the corporation is appointing a new agent.

ACCEPTANCE OF APPOINTMENT

The Undersigned,

Statutory Agent Name

, named herein as the

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

12/31/2012

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.

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:

Name

Address

Name

Address

Name

Address

- ☐ (2.) 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)

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.

H.L. Kottman & Associates, Inc.

Signature

Harold L. Kottman

By (if applicable)

Harold L. Kottman, President

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Complete the information in this section.

AFFIDAVIT

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

H.L. Kottman & Associates, 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	12/18/12	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	12/18/12 Regular: P.O. Box 182413 Columbus, OH 43218-2413
Agency Ohio Department of Taxation Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229		Date Notified 12/18/12	

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

Signature Harold L. Kottman Title President

Harold L. Kottman

Name

3402 Spyglass Ridge

Mailing Address

Hamilton

City

Ohio

State

45013

Zip Code

Acknowledged before me and subscribed in my presence on

12/21/12

Date



MARIA KONTOPOS

Attorney at Law

Notary Public, State of Ohio

My Commission Has No Expiration

Date, Section 147.03 O.R.C.

Maria Kontopos

Notary Public

Commission Expires

Date

Complete the information in this section.

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

State of Ohio

County of

SS:

Harold L. Kottman

Name of Officer

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

President

Title of Officer

H.L. Kottman & Associates, Inc.

of

Name of Corporation

and this affidavit is made in compliance with section 1701.86 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: Harold L. Kottman

Title: President

Acknowledged before me and subscribed in my presence on



JAMES BECK
Notary Public, State of Ohio
My Commission Expires
January 13, 2013

Date

12/19/12

Notary Public

Expiration date of Notary Public's Commission Date

12/13/2013

Affidavit

State of Ohio)
) SS:
 County of Hamilton)

The Affiant, Harold L. Kottman, whose address is 3402 Spyglass Ridge, Hamilton, Ohio 45013, being first and duly cautioned and sworn, deposes and says that to the best of Affiant's knowledge after due inquiry:

1. That Harold L. Kottman is the President and shareholder of H.L. Kottman & Associates, Inc.
2. That H.L. Kottman & Associates, Inc. wishes to dissolve and has filed a Certificate of Dissolution with the Ohio Secretary of State.
3. That to the best of Harold L. Kottman's knowledge, H.L. Kottman & Associates, Inc. does not have any known creditors or claimants against the corporation.
4. That pursuant to Ohio Revised Code 1701.87(B) and 1701.87(E), because there are no known creditors or claimants against the corporation, no notice of dissolution is required.

AFFIANT:

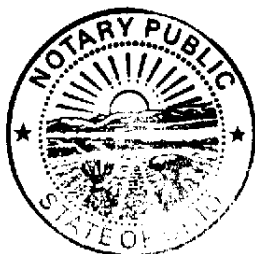
Harold L. Kottman

Harold L. Kottman

President, H.L. Kottman & Associates, Inc.

On this 26th day of December, 2012, before me, a Notary Public in and for said county and state, personally came Harold L. Kottman and acknowledged the signing thereof to be his voluntary act and deed.

Witness my official signature and seal on the date identified above.



MARIA MONTES
 Attorney at Law
 Notary Public, State of Ohio
 My Commission Has No Expiration
 Date: Section 147.03 O.R.C.

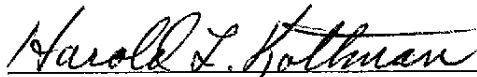
Maria Montes
 Notary Public

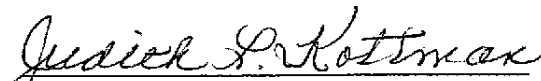
**WRITTEN CONSENT OF SHAREHOLDERS
AND DIRECTORS
IN LIEU OF
MEETING OF SHAREHOLDERS AND DIRECTORS
OF
H.L. KOTTMAN & ASSOCIATES, INC.**

The undersigned, being all of the shareholders and Directors of H.L. KOTTMAN & ASSOCIATES, INC., waive notice of the time, place, and purpose of meeting of shareholders and Directors of the Corporation and consent(s) in writing, pursuant to the authority granted by Section 1701.54 of the Revised Code, to the adoption without a meeting of the following resolutions:

1. **RESOLVED**, that the Corporation elects to be dissolved effective 12/31/2012. The Certificate of Dissolution shall be filed with the Ohio Secretary of State on 12/31/2012.

Signed at Cincinnati, Ohio, on this 18 day of DECEMBER, 2012


Harold L. Kottman


Judith L. Kottman