DOC ID ----> 201914901112

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
05/29/2019	201914901112	DISSOLUTION (DIS)	50.00	0.00	0.00	0.00

Receipt

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

FREEDOM VOTE, INC.
8913 CINCINNATI-DAYTON RD.
WEST CHESTER, OH 45069

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

1947723

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

FREEDOM VOTE, INC.

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

Document(s)	Document No(s):
DISSOLUTION	**201914901112**

Effective Date: 05/28/2019

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 May, A.D. 2019.

Ohio Secretary of State

DOC ID ----> 201914901112

Form 560 Prescribed by:

OFFICE OF THE
Ohio Secretary of State

Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

For screen readers, follow instructions located at this path.

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

(Nonprofit, Domestic Corporation)
Filing Fee: $50
(139-DISM (Members) & 175-DIST (Directors))
Form Must Be Typed

RECEIVED
MAY 28 2019
SECRETARY OF STATE

Complete the following information.

The corporation named below has adopted a resolution of dissolution.

Name of Corporation: FREEDOM VOTE, INC.

Charter Number: 1947723

Location of Principal Office in Ohio

City	County	State
Dayton	Montgomery	OH

Names and addresses of the directors.

Name	Address
Mitch Given	131 N Ludlow St., Ste. 315, Dayton, OH 45402

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Names and addresses of the officers.

Name	Address
James S. Nathanson, Executive Director	131 N Ludlow St., Ste. 315, Dayton, OH 45402
Mitch Given, Treasurer/Secretary	131 N Ludlow St., Ste. 315, Dayton, OH 45402

Name and address of the Statutory Agent.

David R. Langdon
Name of Statutory Agent

8913 Cincinnati-Dayton Rd.
Mailing Address

West Chester (City) | OH (State) | 45069 (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 Business Serving as Agent

The date of dissolution if other than the filing date _____
dissolution 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 1702.47(H).

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Check the appropriate box and provide information as required:

☒ The resolution of dissolution was adopted by the **Directors**. Pursuant to Ohio Revised Code section 1702.47(C), directors may adopt a resolution in the following cases, please check the box to state the proper statement of the basis for the adoption.

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; or
- ☒ When the period of existence of the corporation specified in its articles has expired.

☐ The resolution of dissolution was adopted by the **Members** pursuant to Ohio Revised Code section 1702.47(D).

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

Must be signed by an authorized officer, unless the officer fails to execute and file the certificate within30 days after the adoption of the resolution, or upon any date specified in the resolution as the date upon which the certificate is to be filed, or upon the expiration of any period specified in the resolution as the period within which the certificate is to be filed,whichever is latest, in which event the certificate of dissolution may be signed by any three voting members and shall set forth a statement that the persons signing the certificate are voting members 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

Executive Director

By (if applicable)

James Nathanson

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

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Complete the information in this section.

AFFIDAVIT

In lieu of dissolution releases from various governmental authorities.

FREEDOM VOTE, 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 and was advised IN WRITING of the acknowledgement by the corporation of the applicability of the provisions of section 1702.55 of the ORC.

Agency	Date Notified (MM/DD/YYYY)
Ohio Department of Taxation Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229	05/09/2019

Agency	Date Notified (MM/DD/YYYY)
Ohio Job & Family Services Status and Liability Section Data Correspondence Control **Fax:** 614-752-4811 **Phone:** 614-466-2319 **Overnight Address:** P.O. Box 182413 Columbus, OH 43218-2413 **Regular Address:** P.O. Box 182413 Columbus, OH 43218-2413	05/09/2019

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

Signature _____ Title Executive Director

James Nathanson
Name

131 N Ludlow St., Ste. 315
Mailing Address

Dayton | Ohio | 45402
City | State | ZIP Code

Seal

Sworn to and subscribed in my presence on this date (MM/DD/YYYY) 05/22/19

NOTARY PUBLIC STATE OF OHIO

RICHARD L. CARR, JR., Attorney at Law
Notary Public, State of Ohio
My Commission has no expiration date.
Section 147.03 O. R. C.

_____
Notary Public

Date Commission Expires (MM/DD/YYYY) Never

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FREEDOM VOTE, INC.

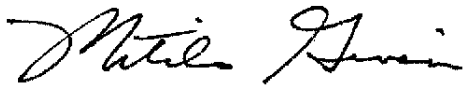
DIRECTOR'S ACTION BY UNANIMOUS WRITTEN CONSENT

The undersigned, constituting the Director of Freedom Vote, an Ohio nonprofit corporation (the "Corporation"), under the authority of the Ohio Nonprofit Corporation Law and, more specifically, Sections 1702.25 and 1702.47 of the Ohio Revised Code, adopts the following resolution on behalf of the Corporation:

WHEREAS, the Corporation desires to wind up its affairs and dissolve, in accordance with its Amended Articles of Incorporation.

NOW, THEREFORE, BE IT RESOLVED, that as of May 31, 2019, the Corporation will be dissolved and the Executive Director of the Corporation is authorized to sign and file a Certificate of Dissolution with the Ohio Secretary of State's office along with the written acknowledgements required under Section 1702.55 of the Ohio Revised Code with the Ohio Department of Taxation and the Ohio Job and Family Services Status and Liability Section, for the purposes of finalizing the dissolution.

IN WITNESS WHEREOF, the undersigned has executed this instrument, indicating his approval of the above resolution as of the date set forth below his signature.



Mitch Given

Date: May 27, 2019

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FREEDOM VOTE, INC.

DIRECTOR'S ACTION BY UNANIMOUS WRITTEN CONSENT

The undersigned, constituting the Director of Freedom Vote, an Ohio nonprofit corporation (the "Corporation"), under the authority of the Ohio Nonprofit Corporation Law and, more specifically, Section 1702.25 of the Ohio Revised Code, adopts the following resolution on behalf of the Corporation:

WHEREAS, the Corporation desires to amend its Articles of Incorporation.

NOW, THEREFORE, BE IT RESOLVED, that the Articles of Incorporation are amended as follows:

EIGHTH: The period of the Corporation's existence will terminate May 31, 2019.

IN WITNESS WHEREOF, the undersigned has executed this instrument, indicating his approval of the above resolution as of the date set forth below his signature.

Mitch Given

Date: 5-7-19