DOC ID ----> 202209701198

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
04/07/2022	202209701198	DISSOLUTION (DIS)	50.00	100.00	0.00	0.00

Receipt

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

VORYS SATER SEYMOUR AND PEASE LLP
ZELDA JEFFERSON
52 E. GAY ST
COLUMBUS, OH 43215

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

645627

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

SOFFSEAL, INC.

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

Document(s)	Document No(s):
DISSOLUTION	**202209701198**

Effective Date: 04/06/2022

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 7th day of April, A.D. 2022.

Ohio Secretary of State

DOC ID ----> 202209701198

Form 561 Prescribed by:

Frank LaRose
Ohio Secretary of State

Toll Free: 877.767.3453
Central Ohio: 614.466.3910
OhioSoS.gov
business@OhioSoS.gov
File online or for more information: OhioBusinessCentral.gov

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
(For-Profit, Domestic Corporation)
Filing Fee: $50
Form Must Be Typed

Complete the following information.

RECEIVED
SECRETARY OF STATE
2022 APR -6 PM 3:53
CLIENT SERVICE CENTER

The corporation named below has adopted a resolution of dissolution.

Name of Corporation: SOFFSEAL, INC.

Charter Number: 645627

Location of Principal Office in Ohio

City	County	State
Cincinnati	Hamilton	OH

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.

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Name and address of the Statutory Agent.

Statutory Agent Corporation
Name of Statutory Agent

52 E. Gay Street
Mailing Address

Columbus | OH | 43215
City | State | ZIP Code

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

Acceptance of Appointment

The Undersigned, _____, named herein as the
(Name of Statutory Agent)

Statutory agent for _____
(Name of Corporation)

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 (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. (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)

Note: Pursuant to Ohio Revised Code section 1701.86(H)(2), all domestic for-profit corporations must attach to this filing a Certificate of Tax Clearance issued by the Ohio Department of Taxation.

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.

Donna L. Anderson, Sole Director
Signature

By (if applicable)

Donna L. Anderson, Sole Director
Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

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Notice of Dissolution to Creditors and Claimants against Corporation
(pursuant to ORC 1701.87)

Notice of Dissolution of SOFFSEAL, INC.
Name of Corporation

SOFFSEAL, 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:

Attn: Elliott Stapleton, Esq., 123 Boggs Lane
Address

Cincinnati
City

Ohio
State

45246
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.

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Complete the information in this section.

AFFIDAVIT

In lieu of dissolution releases from various governmental authorities.

SOFFSEAL, 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 1701.95 of the ORC.

Agency	Date Notified (MM/DD/YYYY)
Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, Ohio 43215 * Only required for domestic for-profit corporations	2/2/2022

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	2/2/2022

☐ 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 or by an officer of the corporation.

Signature [signature] Title Sole Director

Donna L. Anderson
Name

520 Hodgson Circle
Mailing Address

West Grove | PA | 19390
City | State | ZIP Code

Seal

Sworn to and subscribed in my presence on this date (MM/DD/YYYY) 02/09/2022

Commonwealth Of Pennsylvania - Notary Seal
Stephen P Hancock, Notary Public
Chester County
My Commission Expires January 25, 2025
Commission Number 1389242

[signature]
Notary Public

Date Commission Expires (MM/DD/YYYY) 01/25/2025

DOC ID ----> 202209701198

AFFIDAVIT OF PERSONAL PROPERTY

State of: OHIO

County of: HAMILTON

Donna L. Anderson
Name of Officer

Sole Director
Title of Officer

of

SOFFSEAL, INC.
Name of Corporation

and that this affidavit is made in compliance with Ohio Revised Code Section 1701.86(H)

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

- [x] 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)

County | County | County

Signature: Donna L. Anderson Title: Sole Director

Sworn to and subscribed in my presence on this date (MM/DD/YYYY): 2/9/2022

Seal

Commonwealth Of Pennsylvania - Notary Seal
Stephen P Hancock, Notary Public
Chester County
My Commission Expires January 25, 2025
Commission Number 1389242

Stephen P. Hancock
Notary Public

Date Commission Expires (MM/DD/YYYY): 01/09/2022

DOC ID ----> 202209701198

Ohio | Department of Taxation

PO Box 182382
Columbus, OH 43218-2382
tax.ohio.gov

MICHAEL G SCHWARTZ
VORYS SATER SEYMOUR & PEASE LLP
301 E FOURTH ST STE 3500
CINCINNATI, OH 45202
USA

March 30, 2022
Contact ID: 3500810880

RE: Certificate of Tax Clearance
Entity Name: SOFFSEAL INC
Ohio Charter # 00645627
Certificate Issue Date: 03/30/2022

This certificate confirms the above-referenced entity filed all tax returns and paid in full all taxes and fees administered by the Tax Commissioner through the certificate issue date referred to above.

This certificate does not preclude the Department from issuing a bill and/or assessment against the entity for any tax returns and/or tax liabilities and fees that become due after the certificate issue date. Also, this certificate does not preclude the Department from conducting an examination or audit for any period ending prior to the date this certificate is filed with the Ohio Secretary of State.

This Certificate of Tax Clearance is valid for thirty (30) days from the certificate issue date and must be filed along with all forms prescribed by the Ohio Secretary of State.

Jeffrey A. McClain
Tax Commissioner

If you have any questions, please contact us.

Tax Release Unit
Phone: 1-855-995-4422
Fax: 1-206-984-0378
TTY/TDD: 1-800-750-0750