

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/27/94

CHARTER NUMBER: 803531
ROLL AND FRAME: 9420-1032

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

C-WREN INVESTMENT CORP.

94010338701

DIS

35.00

060378

RETURN TO: SCHWARTZ, KELM, WARREN & RUBENSTEIN
ATTN T HIPHER
41 S HIGH ST STE 2300
COLUMBUS OH 43215

01/27/94

0414



The State of Ohio

Bob Taft

Secretary of State

803531

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: DIS

of:

C-WREN INVESTMENT CORP.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 9420 at Frame 1034 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 30TH day of DEC .

A.D. 19 93 .



Bob Taft
Bob Taft
Secretary of State

**CERTIFICATE OF DISSOLUTION
OF
C-WREN INVESTMENT CORP.**

803531
APPROVED

By LLC

Date 12/30/93

Amount 35.00

94010338701

Jeffrey E. Epstein, Vice President, and Jeffrey J. Smith, Secretary, respectively, of C-Wren Investment Corp., an Ohio corporation which filed its Articles of Incorporation in the office of the Secretary of State on September 26, 1991, do hereby certify that:

FIRST. The name of the corporation is C-Wren Investment Corp.

SECOND. The place in Ohio where its principal office is or is to be located is Columbus, Franklin County, Ohio.

THIRD. The name, title and complete post office addresses of its sole director and officers are:

Leslie H. Wexner	Director and President	c/o Wexner Investment Company 41 S. High Street, Suite 3710 Columbus, Ohio 43215
Jeffrey E. Epstein	Vice President and Treasurer	c/o Wexner Investment Company 41 S. High Street, Suite 3710 Columbus, Ohio 43215
Jeffrey J. Smith	Secretary	c/o Wexner Investment Company 41 S. High Street, Suite 3710 Columbus, Ohio 43215

FOURTH. The name and address of the statutory agent is Dorothy Snow, c/o Schwartz, Kelm, Warren & Rubenstein, 41 South High Street, Columbus, Ohio 43215.

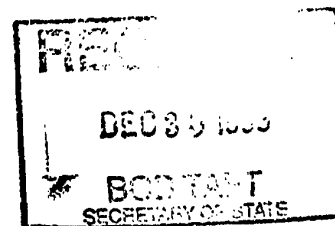
FIFTH. The undersigned have been authorized to execute and file this Certificate by a resolution adopted in a writing pursuant to the provisions of Section 1701.54 of the Ohio Revised Code by the sole shareholder who declared that the corporation has elected to wind up its business and dissolve.

IN WITNESS WHEREOF, said Jeffrey E. Epstein, Vice President, and Jeffrey J. Smith, Secretary, of C-Wren Investment Corp., acting for and on behalf of said corporation, have hereunto subscribed their names as of December 30, 1993.

Jeffrey E. Epstein, Vice President

Jeffrey J. Smith, Secretary

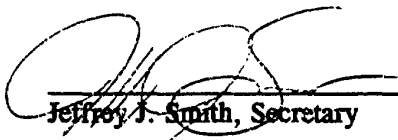
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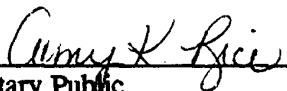
AFFIDAVIT

STATE OF OHIO, :
: SS:
COUNTY OF FRANKLIN :

Jeffrey J. Smith, being first duly sworn, deposes and says that he is the Secretary of C-Wren Investment Corp.; that this affidavit is made in compliance with Section 1701.86 of the Ohio Revised Code; that said corporation has no personal property in any county in the State of Ohio; and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.


Jeffrey J. Smith, Secretary

Sworn to and subscribed before me and in my presence this 30th day of December, 1993.


Notary Public

AMY K. RICE
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES DEC. 23, 1997

AFFIDAVIT

In lieu of dissolution releases from various governmental authorities
(Section 1701.86(H)(6) of the Ohio Revised Code)

The undersigned, being duly sworn, declares that on the dates indicated below each of the named governmental authorities was advised in writing by

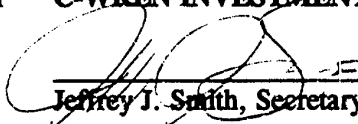
C-Wren Investment Corp.

of the scheduled date of filing of the certificate of dissolution and of the acknowledgment by the Corporation of the applicability of the provisions of Section 1701.95 of the Ohio Revised Code.*

<u>AUTHORITY</u>	<u>DATE NOTIFIED</u>
1. Ohio Department of Taxation Dissolution Section Box 2476 Columbus, Ohio 43215	December <u>30</u> , 1993
2. The Treasurer of each County named below:	
Franklin	December <u>30</u> , 1993
3. Ohio Bureau of Employment Services Status and Liability Section 145 South Front Street Columbus, Ohio 43215	December <u>30</u> , 1993
4. Ohio Bureau of Workers' Compensation 30 West Spring Street Columbus, Ohio 43266-0581	December <u>30</u> , 1993

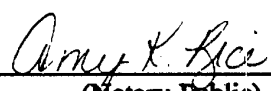
(Note: This affidavit must be signed by one or more persons executing the certificate of dissolution or an officer of the corporation.)

C-WREN INVESTMENT CORP.


Jeffrey J. Smith, Secretary

Sworn to before me and subscribed in my presence this 30th day of December, 1993.

My commission expires December 23, 1997


(Notary Public)

* Section 1701.95 states in part that directors who vote for or assent to a distribution of assets to shareholders during the winding up of the affairs of the corporation without the payment of all known obligations of the corporation or without making adequate provision therefor are jointly and severally liable to the corporation to the extent that the obligations (not otherwise barred by statute) are not paid or for the payment of which adequate provision has not been made; and that a shareholder who knowingly receives such a distribution may also be liable to the corporation.

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

SCHWARTZ, KELM, WARREN & RUBENSTEIN

(Name of Firm or Company)

TED HIPSHER

(Attention)

41 South High Street, Suite 2300

(Street Address)

Columbus, Ohio 43215

(City, State and Zip Code)

(614) 222 - 3029

(Telephone Number)

How many documents are being filed? 1

Type of payment

☒ Check (please indicate check #)

☐ Cash

Amount of payment \$ 35.00

CORRESPONDENCE