DOC ID ----> F507_0496

[redacted] of Ohio
[redacted] of State

Sherrod [redacted]
Secretary of State

Date 8/21/84 Number [redacted] Receipt No. 11154

F507-0496 0111

[redacted] of EXECUTIVE SECRETARIAL PLUS, INC. F507-0496

The sum of $ 35.00 for filing DIS CHL of

EXECUTIVE SECRETARIAL PLUS, INC.

DIS CHL $ 35.00

Returned to: 11154
EXECUTIVE SECRETARIAL PLUS, INC.
ATT:H.W.GEDDES
1953 TATTERSALL RD.
CENTERVILLE, OH 45459

RECEIPT

Total Fee: $ 35.00

Name:
EXECUTIVE SECRETARIAL PLUS, INC.

DOC ID ----> F507_0496

Department of State

F0507-0497

The State of Ohio

Sherrod Brown
Secretary of State

557571

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 CHI

of

EXECUTIVE SECRETARIAL PLUS, INC.

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

Recorded on Roll F507 at Frame 0498 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of Columbus, Ohio, this 24TH day of JULY, A.D. 19 84.

Sherrod Brown

Sherrod Brown
Secretary of State

DOC ID ----> F507_0496

F0507-0498

Filed by SHEROD BROWN
SECRETARY OF STATE

Number 557571
Approved By DH
Date 7/21/04
Fee 35.00
FOR OFFICIAL USE ONLY

CERTIFICATE OF DISSOLUTION

BY SHAREHOLDERS OF

EXECUTIVE SECRETARIAL PLUS, INC.

HELEN W. GEDDES, President (or ~~Vice-President~~), and

W. HAYWARD GEDDES, Secretary (or ~~Assistant Secretary~~), of

2176 HEWITT AVENUE, DAYTON, OH 45440 an Ohio corporation, articles of incorporation of which were filed in the office of the Secretary of State on the 15TH day of APRIL 1980,

X WE, do ~~hereby~~ certify ~~that~~:

FIRST. The name of the corporation is EXECUTIVE SECRETARIAL PLUS, INC.

SECOND. The place where its principal office in Ohio is ~~or is to be located~~ is 2176 HEWITT AVENUE, DAYTON, OH 45440

THIRD. The name, titles and complete post office addresses of its directors and officers are:

NAME	TITLE	STREET	CITY AND STATE
HELEN W. GEDDES	DIR/PRESIDENT	1353 TATTERSALL RD.	CENTERVILLE, OH
W. HAYWARD GEDDES	DIR/SECRETARY	1353 TATTERSALL RD	CENTERVILLE, OH

RECEIVED
JUL 21 2004
BROWN

FILING FEE: $35.00

F0507-0400

FOURTH. The name and address of the statutory agent is DALE A. BONSTEEL 260 BOYCE ROAD, CENTERVILLE, MONTGOMERY COUNTY, OHIO 45459

FIFTH. The undersigned have been authorized to execute and file this certificate by a resolution adopted *(~~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 100 PER CENTUM 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, said HELEN W. GEDDES, President (or Vice-President), and W. HAYWARD GEDDES Secretary (or Assistant Secretary) of EXECUTIVE SECRETARIAL PLUS, INC., acting for and on behalf of said corporation have hereunto subscribed their names and caused the seal (if any) of said corporation to be hereunto affixed this 19TH day of JULY, 1984.

EXECUTIVE SECRETARIAL PLUS, INC
NAME OF CORPORATION

By Helen W. Geddes
PRESIDENT (or VICE-PRESIDENT)

By W. Hayward Geddes
SECRETARY (ASSISTANT SECRETARY)

*Strike Phase Inapplicable

C-113 Prescribed by SHERROD BROWN
SECRETARY OF STATE

FC527-0500

STATE OF Ohio
COUNTY OF Montgomery } SS.

HELEN W. GEDDES, being first duly sworn, deposes and says that she/~~he~~ is president, ~~vice-president~~, ~~secretary or treasurer~~ (strike out words not applicable) of EXECUTIVE SECRETARIAL PLUS, INC.; that this affidavit is made in compliance with Section 1701.86, 1702.47 or 1703.17 (strike out sections not applicable) of the Ohio Revised Code; that said corporation ~~has personal property only in~~ ~~County (ies) or~~ has no personal property in any county in the State of Ohio (strike out phrase not applicable); and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.

Helen W. Geddes

Sworn to and subscribed before me and in my presence this 20th day of July, 1984

Diane H. Stauffer
Notary Public

DIANE H. STAUFFER, Notary Public
In and for the State of Ohio
Recorded in Montgomery
My commission expires April 23, 1986

DOC ID ----> F507_0496

13/A SHERROD BROWN
SECRETARY OF STATE

F0507-0501

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

EXECUTIVE SECRETARIAL PLUS, INC.
(Name of Corporation)

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.*

AUTHORITY	DATE NOTIFIED
1. Ohio Department of Taxation Dissolution Section Box 2476 Columbus, Ohio 43215	March 31 & June 12, 1984
2. The Treasurer of each County named below:	
Montgomery, Dayton, OH 45402	March 31 & June 12, 1984
Charter #557571 Inc. 7-9-80	, 19
Dayton, Montgomery Co.	, 19
Dis: 7-24-84	, 19
3. Ohio Bureau of Employment Services Status and Liability Section 145 South Front Street Columbus, Ohio 43215	March 31 & June 12, 1984
4. Ohio Bureau of Workers' Compensation 246 North High Street Columbus, Ohio 43215	March 31 & June 12, 1984

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

Helen W. Geddes
PRESIDENT
(Title or Capacity)

Helen W. Geddes, 1353 Tattersall Road-, Centerville, OH 45459

Sworn to before me and subscribed in my presence this 20th day of June, 1984

Diane H. Stauffer
(Notary Public)

DIANE H. STAUFFER, Notary Public
In and for the State of Ohio
Recorded in Montgomery County
My commission expires April 23, 1986

*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.

Executive [illegible] Fire.

H.W. Geddes
1353 Tattersall Rd.
Centerville, OH 45459

FORD [illegible]

CORRESPONDENCE

