DOC ID ----> G561_1399

State of Ohio
Department of State

Date 2/15/89

G0561-1399

Number 690281

Sherrod Brown
Secretary of State

Receipt No. 58366

G561-1399 0101

Received of or filed by BERGRAM FINANCIAL GROUP, INC.

The sum of $ 35.00 for filing DIS CHL AGS of

GLOBAL COLORS, INC.

Returned to: 58366

BERGRAM FINANCIAL GROUP, INC.
PARK PLACE BLDG.
11351 PEARL RD.
STRONGSVILLE, OH 44136

RECEIPT

Name:
SEC 6001 GLOBAL COLORS, INC.

DIS $ 35.00
CHL
AGS

Total Fee: $ 35.00

G0561-1400

Department of State

The State of Ohio

Sherrod Brown
Secretary of State

690281

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 CHL AGS.

of:

GLOBAL COLORS, INC.

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

Recorded on Roll 0561 at Frame 1401 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 1ST **day of** FEB **,**

A.D. 1989**.**

Sherrod Brown

Sherrod Brown
Secretary of State

SEC 6002

DOC ID ----> G561_1399

G0561-1401

Form C112, September 1986
Prescribed by **Sherrod Brown**
Secretary of State

Charter No. 690281
Approved by 3146
Date 2-1-89
Fee $35.00

CERTIFICATE OF DISSOLUTION BY SHAREHOLDERS OF

FIRST: Global Colors, Inc.
(Exact Name of Corporation)

690281
(Charter Number)

Subhash Lele Stanley G Coates who is ☐ Chairman of the Board
(Name) ☒ President (Check One)
☒ Vice President

and Michael W. Corcoran, who is ☒ Secretary (Check One)
(Name) ☐ Assistant Secretary

of the above named Ohio corporation, articles of incorporation of which were filed in the office of the Secretary of State on the 4th day of Dec., 19 86 do hereby certify that:

SECOND: The place where its principal office in Ohio is or is to be located is

Medina, OH (City, Village, or Township) Ohio Medina (County).

THIRD: The names and complete street addresses of the DIRECTORS are:
(A P.O. Box address cannot be accepted where population exceeds 2000.)

NAME	STREET	CITY & STATE	ZIP CODE
Subhash Lele	11 Silversmith Court	Howell, NJ	07731
Michael W. Corcoran	569 W. 31st.	Holland, MI	49423
Stanley G. Coates	2264 Lakeridge Dr.	Holland, MI	49424

FOURTH: The names and complete street addresses of the OFFICERS are:
(A P.O. Box address cannot be accepted where population exceeds 2000.)

NAME	STREET	CITY & STATE	ZIP CODE
Subhash Lele	11 Silversmith Court	Howell, NJ	o7731
Michael W. Corcoran	569 W. 31st.	Holland, MI	49423
Stanley G. Coates	2264 Lakeride Dr.	Holland, MI	49424

G0561-1402

FIFTH: The name and Ohio address of the statutory agent is:

Ronald F. Berardinis

~~BerGram Financial Group, Inc.~~, Park Place Bldg., 11351 Pearl Road

(Name) (Street Address)

Strongsville, OH 44136

(City, Village or Township) (Zip Code)

(A P.O. Box address cannot be accepted where population exceeds 2000.)

SIXTH: 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 % 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). *Strike phrase inapplicable.

IN WITNESS WHEREOF, the above named officers acting for and on behalf of the corporation have hereunto subscribed their names this 27th day of July, 1988.

By x Stanley J. Coan V.P.
(Chairman, President or Vice President)

By x Michael W. Coan
(Secretary or Assistant Secretary)

NOTE: One person may not sign this certificate in two corporate capacities unless evidence is presented by affidavit that the corporation is closely held under the provisions of Section 1701.591 of the Revised Code of Ohio, or unless the articles of incorporation include such provision.

Prescribed by: **Sherrod Brown**
Secretary of State of Ohio
C - 113

G0581-1403

AFFIDAVIT OF PERSONAL PROPERTY

STATE OF OHIO

:SS

COUNTY OF Medina

Stanley G. Coates, being first duly sworn, deposes and says that ~~she/he is president, vice-president, secretary~~ or treasurer (strike out words not applicable) of Global Colors, 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~~ None ~~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.

Stanley G Coates

Sworn to me and subscribed in my presence this 2nd day of August, 1988.

Notary Public

Commission expires _____

SEAL

ROBERT W. VAN LANGEVELDE
Notary Public, Ottawa County, Michigan
My commission expires Jan. 19, 1992

Prescribed by Sherrod Brown, Secretary of State
131A

0561-1484

AFFIDAVIT

In lieu of dissolution releases from various governmental authorities
(§ 1701.86(H)(6) O.R.C.)

Global Colors, Inc.
(Exact 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 Ohio Revised Code.*

AGENCY	DATE NOTIFIED
1. Ohio Department of Taxation Dissolution Section Box 2476 Columbus, Ohio 43216	8/2, 19 88
2. Ohio Bureau of Employment Services Status & Liability Section 145 S. Front St. Columbus, Ohio 43215	8/2, 19 88
3. The treasurer of any County named below:	
Treasurer	8/2, 19 88
Medina Co. Court House	, 19
Medina OH 44256	, 19
4. Ohio Bureau of Workers' Compensation 246 North High Street Columbus, Ohio 43215	8/2, 19 88

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

By Michael W. Cramer
Attorney in Fact

Title See Enclosure

569 W. 31st.
(Complete Street Address)

Holland MI 49423
City State Zip

Sworn to before me and subscribed in my presence this 2nd day of August, 19 88.

Notary Public

SEAL

Commission Expires ROBERT W. VAN LANGEVELDE
Notary Public, Ottawa County, Michigan
My commission expires Jan. 19, 1992

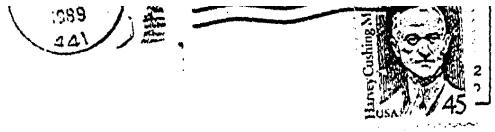
*Section 1701.95 states in part that directors who vote for or assent to a distribution of assets to shareholders during the winding up of the affairs of the corporation without the payment of all known obligations of the corporation or without making adequate provision therefor are jointly and severally 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

Do Not Mark In This Space	
Charter No.	690281
Charter Date	12-4-86
Location	Medina, Medina Co.
Disso/Merger Date	2-1-89

DOC ID ----> G561_1399

BerGram
FINANCIAL GROUP, INC.
Park Place Building
11351 Pearl Road
Strongsville, OH 44136

G561-1399



CORRESPONDENCE

Secretary of State
Sherrod Brown
30 E. Broad St.
Columbus, Oh. 43266