



State of Ohio
Department of State

Date 1/23/91

Number 623762

H0042-1308

Bob Taft
Secretary of State

Receipt No. 54860

H042-1308 0003

Received of SCHWARTZ, KELM, WARREN & RUBENSTEIN

or filed by _____
The sum of \$ 35.00 for filing DIS _____ of

PARKVIEW FINANCIAL, INC.

Returned to: 54860
SCHWARTZ, KELM, WARREN & RUBENSTEIN
ATT: T.B. HIPHER
41 S. HIGH
COLUMBUS, OH 43215

DIS \$ 35.00

Name: PARKVIEW FINANCIAL, INC.

Total Fee: \$ 35.00



The State of Ohio

Bob Taft
Secretary of State

623762

❖ 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:

PARKVIEW FINANCIAL, INC.

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



Recorded on Roll H042 at Frame 1310 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 26TH day of DEC,
A.D. 19 90.

Bob Taft
Bob Taft
Secretary of State

5042-1310

RB

12/20/90
35.00

623762

CERTIFICATE OF DISSOLUTION
OF
PARKVIEW FINANCIAL, INC.

Jeffrey E. Epstein and Lu Klaiber, the Vice President and Secretary respectively, of Parkview Financial, Inc., an Ohio corporation which filed its Articles of Incorporation in the office of the Secretary of State on the 14th day of November, 1983, do hereby certify that:

FIRST The name of the corporation is Parkview Financial, Inc.

623762

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 directors and officers are:

Leslie H. Wexner	Director and President	c/o Wexner Investment Co. 41 South High Street Columbus, Ohio 43215
Jeffrey E. Epstein	Vice President and Treasurer	c/o Wexner Investment Co. 41 South High Street Columbus, Ohio 43215
Lu Klaiber	Secretary	c/o Wexner Investment Co. 41 South High Street Columbus, Ohio 43215

FOURTH. The name and address of the statutory agent is Stanley Schwartz, Jr., 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 Lu Klaiber, Secretary, of Parkview Financial, Inc., acting for and on behalf of said Corporation, have hereunto subscribed their names this 20th day of December, 1990.

Jeffrey E. Epstein, Vice President

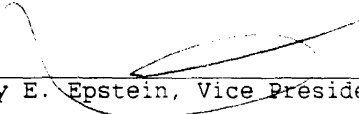
Lu Klaiber, Secretary

43042-1311

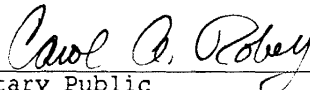
AFFIDAVIT

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

Jeffrey E. Epstein, being first duly sworn, deposes and says that he is the Vice President of Parkview Financial, Inc.; 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 E. Epstein, Vice President

Sworn to and subscribed before me and in my presence this 21st day of December, 1990.


Notary Public

CAROL A. ROBEY
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES JUNE 21, 1992

8261J
11/20/90

15042-1312

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

PARKVIEW FINANCIAL, 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.*

<u>AUTHORITY</u>	<u>DATE NOTIFIED</u>
1. Ohio Department of Taxation Dissolution Section Box 2476 Columbus, Ohio 43215	December <u>27</u> , 1990
2. The Treasurer of each County named below:	
Franklin	December <u>27</u> , 1990
3. Ohio Bureau of Employment Services Status and Liability Section 145 South Front Street Columbus, Ohio 43215	December <u>27</u> , 1990
4. Ohio Bureau of Workers' Compensation 246 North High Street Columbus, Ohio 43266-0581	December <u>27</u> , 1990

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

PARKVIEW FINANCIAL, INC.

Jeffrey E. Epstein, Vice President

Sworn to before me and subscribed in my presence this 27th day of December, 1990.

CAROL A. ROBEY

My commission expires NOTARY PUBLIC-STATE OF OHIO
MY COMMISSION EXPIRES JUNE 21, 1992

(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.

623762
11/14/83
Columbus, Franklin
12/26/90

NAME TED Hipsher
ADDRESS Schwartz, Helm, Warren, Rubinstein
41 South High Col. OH 43215
ATTN: TED B. Hipsher
PHONE: 224-3168
TOTAL NUMBER OF DOCUMENTS 1
CHECK # 25316 AMOUNT \$ 351.00



CORRESPONDENCE