



State of Ohio
Department of State

~~H043-1630~~

Bob Taft
Secretary of State

Date 1/24/91

Number 624047

Receipt No. 55289

H043-1630 0135

Received of SCHWARTZ, KELM, WARREN & RUBENSTEIN
or filed by

The sum of \$ 35.00 for filing DIS of

PFI LEASING, INC.

Returned to: 55289

SCHWARTZ, KELM, WARREN & RUBENSTEIN

ATT: T.B. HIPSHER

41 S. HIGH ST.

COLUMBUS, OH 43215

Name: PFI LEASING, INC.

SEC 6001 (Rev. 12/90)

DIS \$ 35.00

Total Fee: \$ 35.00

RECEIPT



The State of Ohio

Bob Taft
Secretary of State

624047

❖ 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:

PFI LEASING, I.C.

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



Recorded on Roll H043 at Frame 1632 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 92.

Bob Taft
Bob Taft
Secretary of State

10013-1032

CERTIFICATE OF DISSOLUTION
OF
PFI LEASING, INC.

624647
APPROVED
By: [Signature]
Date: 12-26-90
Amount: 35.00

Jeffrey E. Epstein and Lu Klaiber, the Vice President and Secretary, respectively, of PFI Leasing, Inc., an Ohio corporation which filed its Articles of Incorporation in the office of the Secretary of State on the 1st day of December, 1983, do hereby certify that:

FIRST. The name of the corporation is PFI Leasing, Inc.

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

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

Leslie H. Wexner	Director & President	c/o Wexner Investment Co. 41 S. High St., Ste. 3710 Columbus, OH 43215
Jeffrey E. Epstein	Vice President & Treasurer	c/o Wexner Investment Co. 41 S. High St., Ste. 3710 Columbus, OH 43215
Jerry L. Merritt	Vice President	c/o Wexner Investment Co. 41 S. High St., Ste. 3710 Columbus, OH 43215
Stephen P. Campbell	Vice President	c/o Wexner Investment Co. 41 S. High St., Ste. 3710 Columbus, OH 43215
Lu Klaiber	Secretary	c/o Wexner Investment Co. 41 S. High St., Ste. 3710 Columbus, OH 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 PFI Leasing, 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

16019-1602

AFFIDAVIT

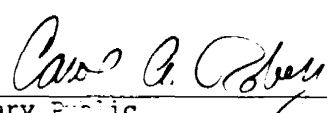
STATE OF OHIO, :
: SS:
COUNTY OF FRANKLIN :

Jeffrey E. Epstein, being first duly sworn, deposes and says that he is the Vice President of PFI Leasing, 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

8489J

CAROL A. ROBEY
NOTARY PUBLIC STATE OF OHIO
COMMISSION EXPIRES 12-31-1992

1601-1634

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

PFI LEASING, 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 *

AUTHORITYDATE NOTIFIED

1. Ohio Department of Taxation
Dissolution Section
Box 2476
Columbus, Ohio 43215

December 21, 1990

2. The Treasurer of each County
named below:

Franklin

December 21, 1990

3. Ohio Bureau of Employment Services
Status and Liability Section
145 South Front Street
Columbus, Ohio 43215

December 21, 1990

4. Ohio Bureau of Workers' Compensation
246 North High Street
Columbus, Ohio 43266-0581

December 21, 1990

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

PFI LEASING, INC.

Jeffrey E. Bostern, Vice President

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

My commission expires

CAROL A. ROBEY

NOTARY PUBLIC, STATE OF OHIO

COMMISSION EXPIRES JUNE 21, 1992

624047 12-1-93
Columbus Franklin

Carol A. Robey
(Notary Public)

12-26-90

- * 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.

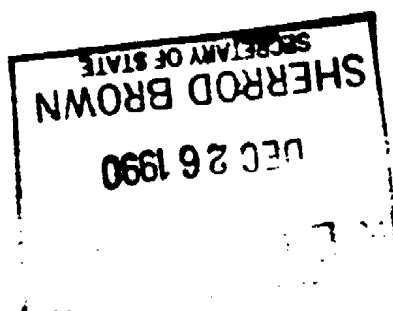
NAME Ted Hysher
ADDRESS Schwartz, Kelm, Warren
415 High St. & Kribbenstein
Colo. 8143215

ATTN: Ted B. Hysher
PHONE: 224-3168

TOTAL NUMBER OF DOCUMENTS 1

CHECK # 25316 AMOUNT \$ 35.00

19017-1035



CORRESPONDENCE