

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
06/10/92

CORPORATION:

THE POPCORN EMPORIUM, INC.

087508

RETURN TO: JEFFREY R. CORE
1449 WESTWOOD AVE
COLUMBUS OH 43212

H0364-1732

CHARTER NUMBER: 722189
ROLL AND FRAME: H364-1732

DOCUMENT NUMBER	CODE	FEE
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92060211801	DIS	35.00
	AGA	NO FEE
	CHL	NO FEE

0166

H364-1733



The State of Ohio

Bob Taft
Secretary of State

722189

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: DTS AGA CHI

of:

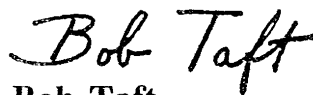
THE POPCORN EMPORIUM, INC.

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



Recorded on Roll H364 at Frame 1734 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 27th day of JUNE,
A.D. 19 92.


Bob Taft
Secretary of State

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form C-112 (January 1991)

H0364-1734

Charter No.	722189
Approved	<i>[Signature]</i>
Date	6-29-92
Fee	\$35.00

92060211801

CERTIFICATE OF DISSOLUTION BY SHAREHOLDERS OF

SEAL

FIRST: THE POPCORN EMPORIUM, INC

(Exact Name of Corporation)

722189

(Charter Number)

JEFFREY R. CORE
(Name)

, who is

- ☐ Chairman of the Board
☒ President (Check One)
☐ Vice President

and ROGER L. CORE
(Name)

, who is

- ☒ Secretary (Check One)
☐ 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 APRIL, 1988 do hereby certify that:

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

COLUMBUS

(City, Village, or Township)

Ohio

FRANKLIN

(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
<u>JEFFREY R CORE</u>	<u>1449 WESTWOOD AVE</u>	<u>COLUMBUS, OH</u>	<u>43212</u>
<u>ROGER L. CORE</u>	<u>216 WESTON RD</u>	<u>WESTON, CT</u>	<u>06883</u>
<u>EDWARD SARRAF</u>	<u>3435 FOX RUN RD #241</u>	<u>SARASOTA, FL</u>	<u>34321</u>

RECEIVED
JUN 11 1992
SECRET OF STATE

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
<u>JEFFREY R CORE</u>	<u>1449 WESTWOOD AVE</u>	<u>COLUMBUS, OH</u>	<u>43212</u>

H0364-1735

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

(Name)

1449 Westwood Ave.

(Street Address)

Columbus, Ohio

(City, Village or Township)

43212

(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 30 day of MAY, 19 92.

By

Jeffrey R Core

(Chairman, President or Vice President)

By

Roger Core

(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: Bob Taft
Secretary of State of Ohio
C-113 (January 1991)

19364-1736

AFFIDAVIT OF PERSONAL PROPERTY

STATE OF OHIO

:SS

COUNTY OF FRANKLIN

JEFFREY R. CORE, being first duly sworn,
deposes and says that ~~she~~^{he} is president, vice-president, secretary or treasurer (strike
out words not applicable) of THE POPCORN EMPORIUM, 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 per-~~
~~sonal 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.

Jeffrey R. Core

Sworn to me and subscribed in my presence this 30 day of MAY, 1992.

Erin E. Wheary
Notary Public

Commission expires Dec. 31, 1996

SEAL

ERIN E. WHEARY
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES DEC. 31, 1995

Prescribed by Bob Taft, Secretary of State
131A

H0364-1737

AFFIDAVIT

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

THE POPCORN EMPORIUM, 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	<u>May 26</u> , 19 <u>92</u>
2. Ohio Bureau of Employment Services Status & Liability Section 145 S. Front St. Columbus, Ohio 43215	<u>May 26</u> , 19 <u>92</u>
3. The treasurer of any County named below: <u>Franklin County Treasurer</u> <u>373 S. High Street</u> <u>Columbus, Oh 43215</u>	<u>May 26</u> , 19 <u>92</u> _____, 19 ____ _____, 19 ____
4. Ohio Bureau of Workers' Compensation 246 North High Street Columbus, Ohio 43215	<u>May 26</u> , 19 <u>92</u>

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

By JEFFREY R CORE Title PRESIDENT
722109 4-4-98 1449 WESTWOOD AVE
Columbus FRANKLIN (Complete Street Address)
6-2-92 COLUMBUS, OH 43212
City State Zip

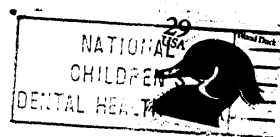
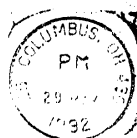
Sworn to before me and subscribed in my presence this 30 day of MAY, 19 92.

SEAL

Erin E. Wheary
Notary Public
Commission Expires Dec. 31, 1996

ERIN E. WHEARY
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES DEC. 31, 1996

Jeffrey R. Core
1449 Westwood Avenue
Columbus, Ohio 43212



CORRESPONDENCE

82-1738

Bob Taft, Secretary of State
30 E. Broad St, 14th floor
Columbus, Ohio 43266-0418