

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/06/93

H0503-1252

CHARTER NUMBER: 658220
ROLL AND FRAME: H503-1252

CORPORATION:

LEWEX, INC.

DOCUMENT NUMBER	CODE	FEE
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9212222501	DIS	35.00
	AGA	NO FEE

051677

RETURN TO: SCHWARTZ, KELM, WARREN & RUBENSTEIN
ATTN T HIPHER
41 S HIGH ST STE 2300
COLUMBUS OH 43215

0128

H503-1253



The State of Ohio

Bob Taft

Secretary of State

658220

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Fillings; that said records show the filing and recording of: DIS AGA

of:

LEWEX, INC.

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

Recorded on Roll H503 at Frame 1254 of
the Records of Incorporation and Miscellaneous Fillings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 22ND day of DEC ,

A.D. 19 92 .



Bob Taft
Bob Taft
Secretary of State

HC503-1254

CERTIFICATE OF DISSOLUTION
OF
LEWEX, INC.

658220
APPROVED

By RB
Date 12/22/92
Amount 35.00
R1012-29

92122222501

Jeffrey E. Epstein and Jeffrey J. Smith, the Vice President and Secretary, respectively, of Lewex, Inc., an Ohio corporation which filed its Articles of Incorporation in the office of the Secretary of State on the 8th day of July, 1985, do hereby certify that:

FIRST. The name of the corporation is Lewex, Inc.

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 Company 41 South High Street, Suite 3710 Columbus, Ohio 43215
Jeffrey E. Epstein	Vice President and Treasurer	c/o Wexner Investment Company 41 South High Street, Suite 3710 Columbus, Ohio 43215
Jeffrey J. Smith	Secretary	c/o Wexner Investment Company 41 South High Street, Suite 3710 Columbus, Ohio 43215

FOURTH. The name and address of the statutory agent is Dorothy Snow, c/o Schwartz, Kelm, Warren & Rubenstein, 41 South High Street, Suite 2300, 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, President, and Jeffrey J. Smith, Secretary, of Lewex, Inc., acting for and on behalf of said Corporation, have hereunto subscribed their names this 16th day of December, 1992.

Jeffrey E. Epstein, Vice President

Jeffrey J. Smith, Secretary

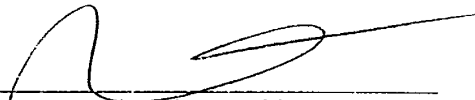
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H0503-1255

AFFIDAVIT

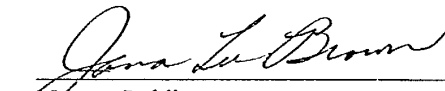
STATE OF OHIO, :
: SS:
COUNTY OF FRANKLIN, :

Jeffrey E. Epstein, being first duly sworn, deposes and says that he is the Vice President of Lewex, 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 16th day of December, 1992.



Notary Public

JANA LEE BROWN
NOTARY PUBLIC - STATE OF OHIO
MY COMMISSION EXPIRES MAR. 05, 1995

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AFFIDAVIT

In lieu of dissolution releases from various governmental authorities
(Section 1701.86(H)(6) of the Ohio Revised Code)

H0503-1256

The undersigned, being duly sworn, declares that on the dates indicated below each of the named governmental authorities was advised in writing by

LEWEX, 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>16</u> , 1992
2. The Treasurer of each County named below: Franklin	December <u>16</u> , 1992
3. Ohio Bureau of Employment Services Status and Liability Section 145 South Front Street Columbus, Ohio 43215	December <u>16</u> , 1992
4. Ohio Bureau of Workers' Compensation 30 West Spring Street Columbus, Ohio 43266-0581	December <u>16</u> , 1992

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

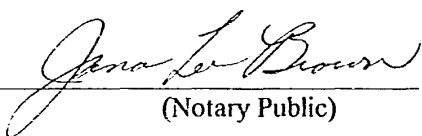
LEWEX, INC.

By: 
Jeffrey E. Epstein, Vice President

Sworn to before me and subscribed in my presence this 16th day of December, 1992.

My commission expires _____

JANA LEE BROWN
NOTARY PUBLIC - STATE OF OHIO
COMMISSION EXPIRES MAR. 05, 1995


(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.

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658220
7/8/85
Columbus FRANKLIN
12/22/92

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Schwartz, Kelm, Warren & Rubenstein
(Name of Firm or Company)

Ted Hyiker
(Attention)

41 S. High St., Ste. 2300
(Street Address)

Columbus OH 43215
(City, State and Zip Code)

(222) 3029 (Telephone Number)

How many documents are being filed? 1

Type of payment

☒ Check (please indicate check #)

☐ Cash

Amount of payment \$ 35.00

HC593-1257

CORRESPONDENCE