

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/06/93

H0503-1258

CHARTER NUMBER: 777500
ROLL AND FRAME: H503-1258

CORPORATION:

WEST FIRST PLAZA, INC.

DOCUMENT NUMBER

CODE

FEE

92122223001

DIS
AGA

35.00
NO FEE

051673

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

0129

HC593-1259



The State of Ohio

Bob Taft

Secretary of State

777500

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:

WEST FIRST PLAZA, INC.

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

Recorded on Roll H503 at Frame 1260 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

H0503-1260

777500
APPROVED

**CERTIFICATE OF DISSOLUTION
OF
WEST FIRST PLAZA, INC.**

By RB
Date 12/22/92
35.00
92/2222300/ RVP
12-29

Jeffrey E. Epstein and Jeffrey J. Smith, the President and Secretary, respectively, of West First Plaza, Inc., an Ohio corporation which filed its Articles of Incorporation in the office of the Secretary of State on the 20th day of July, 1990, do hereby certify that:

FIRST The name of the corporation is West First Plaza, 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	c/o Wexner Investment Company 41 South High Street, Suite 3710 Columbus, Ohio 43215
Jeffrey E. Epstein	President	c/o Wexner Investment Company 41 South High Street, Suite 3710 Columbus, Ohio 43215
George M. Pryor, Jr.	Vice President	c/o New Albany Realty Corp. 5757 Johnstown Road New Albany, Ohio 43054
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 West First Plaza, Inc., acting for and on behalf of said Corporation, have hereunto subscribed their names this 16th day of December, 1992.

Jeffrey E. Epstein, President

Jeffrey J. Smith, Secretary

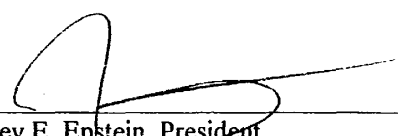
corp/wex_invmisc/west8

AFFIDAVIT

HC503-1261

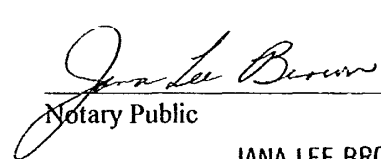
STATE OF OHIO, :
: SS:
COUNTY OF FRANKLIN, :

Jeffrey E. Epstein, being first duly sworn, deposes and says that he is the President of West First Plaza, 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, 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

corplwex_inv\misc\west8

AFFIDAVIT

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

HC503-1262

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

WEST FIRST PLAZA, 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.)

WEST FIRST PLAZA, INC.

By: Jeffrey E. Epstein, 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
MY COMMISSION EXPIRES MAR. 05, 1995

Jana Lee Brown
(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.

ccplwex_invmiscwest8

777500
7/20/90
Columbus, FRANKLIN
12/22/92

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

SCHWARTZ, KELM, WARREN & RUBENSTEIN
(Name of Firm or Company)

Ted Hipsher
(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

SH6503-1263
JUN 23 1982
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CORRESPONDENCE