



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 or filed by SCHWARTZ, KELM, WARREN & RUBENSTEIN

The sum of \$ 35.00 for filing DIS of

PFI LEASING, INC.

Returned to: 55289

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

Name: PFI LEASING, INC.

SEC 6001 (Rev. 12/90)

DIS \$ 35.00

**RECEIPT**

Total Fee: \$ 35.00

1992-1001



# 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.

Recorded on Roll HC43 at Frame 1632 of  
the Records of Incorporation and Miscellaneous Filings.

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

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

10013-1002

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

**CERTIFICATE OF DISSOLUTION  
 OF  
 PFI LEASING, INC.**

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 an on behalf of said Corporation, have hereunto subscribed their names this 20<sup>th</sup> day of December, 1990.


\_\_\_\_\_  
 Jeffrey E. Epstein, Vice President  
 \_\_\_\_\_  
 Lu Klaiber, Secretary

10011-1003

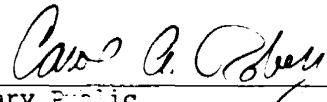
AFFIDAVIT

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 11<sup>th</sup> day of December, 1990.

  
\_\_\_\_\_  
Notary Public

CAROL A. ROBEY  
NOTARY PUBLIC STATE OF OHIO  
COMMISSION EXPIRES 06-21, 1992

8489J

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 \*

- | <u>AUTHORITY</u>  | <u>DATE NOTIFIED</u>      |
|---|---------------------------|
| 1. Ohio Department of Taxation<br>Dissolution Section<br>Box 2476<br>Columbus, Ohio 43215                               | December <u>21</u> , 1990 |
| 2. The Treasurer of each County<br>named below:<br><br><u>Franklin</u>  | December <u>21</u> , 1990 |
| 3. Ohio Bureau of Employment Services<br>Status and Liability Section<br>145 South Front Street<br>Columbus, Ohio 43215 | December <u>21</u> , 1990 |
| 4. Ohio Bureau of Workers' Compensation<br>246 North High Street<br>Columbus, Ohio 43266-0581                           | December <u>21</u> , 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 12-26-90  
624047 12-1-93  
Columbus Franklin  
CAROL A. ROBEY  
NOTARY PUBLIC, STATE OF OHIO  
COMMISSION EXPIRES 12-21, 1992  
Carol A. Robey  
(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.

NAME Ted Hysher  
ADDRESS Schwartz, Kelm, Warren  
4 S. High St. & Kumbertlin  
Colo. 8143215

ATTN: Ted B. Hysher

PHONE: 224-3168

TOTAL NUMBER OF DOCUMENTS 1

CHECK # 25316 AMOUNT \$ 35.00

1991-1992

SHERROD BROWN  
SECRETARY OF STATE  
DEC 26 1990

CORRESPONDENCE