



*Manufacturers & Distributors
of High Performance Skateboards
and Accessories*

P96000036236

April 30, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of Corporation Filing

800002864998--8
-05/06/99--01046--010
*****52.50 *****52.50

To Whom It May Concern:

Please find enclosed The Articles of Dissolution for One Way Skateboard Designs effective April 30th 1999. The Board of Directors, Richard J. Mullen, President and Michael L. Amelung, Vice-President, approved the dissolution by unanimous vote on April 15, 1999.

A check in the amount of \$52.50 for the filing fee, certificate of status and certified copy of dissolution is also enclosed. The certificates can be mailed to the address on the letterhead.

Thank you for your attention to this matter.

Sincerely,

One Way Skateboard Designs, Inc.


Michael Amelung
Vice-President

Diss
5-13-99
DMS

FILED
99 MAY -6 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ONE WAY SKATEBOARD DESIGNS, INC.

SECOND: The date dissolution was authorized: APRIL 15TH, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

BOARD OF DIRECTORS

(voting group)

Signed this 30TH day of APRIL, 19 99

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard J. Mullen

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -6 PM 4:45

FILED