

P91000070370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

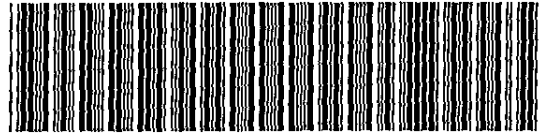
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Art Dix
@ 6/6/03

ACTION SPORTS SUPPLY, INC
4500 NW 72 Ave
Miami, FL 33316

Miami, May 31, 2003

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

Re: Action Sports Supply, Inc

Dear Sir or Madam:


Please find the Enclosed form in which we voluntarily file the corresponding articles of dissolution of our corporation per shareholder agreement.

Please mail any correspondence pertaining this corporation to:

Alejandro Perez
16624 Greensedge Cir, #74
Weston, FL 33326

Phone (754) 244-9620

Yours truly,


Alejandro Perez
President
Action Sports Supply, Inc

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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: ACTION SPORTS SUPPLY, INC.

SECOND: The date dissolution was authorized: 01/01/2003

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.

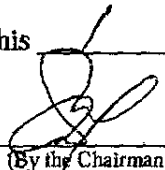
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 1 day of MAY, 2003

Signature


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

ALEJANDRO PEREZ

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA