

B0269-1764 06/15/2023 8:45AM Rec'd by SD SOS

ARTICLES OF DISSOLUTION

ALL-DAKOTA SPORTING GOODS, INC.

1. The name and business ID of the corporation is:

All-Dakota Sporting Goods, Inc.
DB005638
2. The date dissolution was authorized: December 31st, 2022.
3. That at the corporation's annual or special meeting with a quorum of directors and/or shareholders present, as authorized by the Bylaws, upon motion duly made, seconded and carried, a resolution passed approving the dissolution and to dissolve said corporation effective December 31st, 2022 in the manner required by the South Dakota Business Corporation Act, the corporation's Articles of Incorporation, and the Bylaws of the corporation.

Dated on this 2nd of January, 2023.

ALL-DAKOTA SPORTING GOODS, INC.

By: 
Chad L. Masters, Vice President



South Dakota Secretary of State

Monae L. Johnson
Secretary of State

Thomas J. Deadrick
Deputy Secretary of State

ALL-DAKOTA SPORTING GOODS, INC.
1207 APPOLLO AVE
ABERDEEN, SD 57401

June 15, 2023

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : DB005638
Status: Dissolved
Filing Type: Business Corporation - Domestic
Amendment Type: Dissolution
Filed Date: 06/15/2023 8:45 AM

Monae L. Johnson
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Filing Status	Good Standing	Dissolved

State of South Dakota

Office of the Secretary of State

Certificate of Dissolution

Domestic Business Corporation

I, **Monae L. Johnson**, Secretary of State of the State of South Dakota, hereby certify that the Application for Dissolution for

ALL-DAKOTA SPORTING GOODS, INC.

BUSINESS ID# DB005638

with an effective date of: June 15, 2023, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Dissolution and attach hereto a duplicate of the Application for Dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, June 15, 2023.

Monae L. Johnson

Monae L. Johnson
Secretary of State

06/15/2023 2:15 PM