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**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received:	<b>AC1</b>	<b>(FOR BUREAU USE ONLY)</b>
<b>APR 01 2022</b>	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
		TranInfo: 25030651-1 03/31/22 Chk#: 3776 Amt: \$10.00 ID: 800585686

Name	<b>DISCOUNT HOBBY, INC.</b>		
Address	<b>7321 PINEBROOK DRIVE</b>		
City	State	ZIP Code	
<b>AUGUSTA</b>	<b>MI</b>	<b>49012</b>	

**FILED**

**APR 12 2022**

EFFECTIVE DATE:

ADMINISTRATOR  
CORPORATIONS DIVISION

Document will be returned to the name and address you enter above. If left blank, document will be returned to the registered office.

**CERTIFICATE OF DISSOLUTION**

**For use by Domestic Corporations**

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned execute the following Certificate:

1. The name of the corporation is: **DISCOUNT HOBBY, INC.**

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2. The identification number assigned by the Bureau is: **800585686**

3. The dissolution was proposed and approved: (Check one of the following)

by written consent of the shareholders or members or their proxies having not less than the minimum number of votes required by statute in accordance with section 407(1) of the Act. Written notice to those shareholders or members that did not consent to the action in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provisions appear in the Articles of Incorporation).

by written consent of all shareholders or members entitled to vote in accordance with section 407(2) of 1972 PA 284 or 407(3) of 1982 PA 162.

by agreement among the shareholders in accordance with section 488 of 1972 PA 284.

by agreement among either: the members of a nonprofit corporation organized on a membership basis, the shareholders of a nonprofit corporation organized on a stock basis, or the directors of a nonprofit corporation organized on a directorship basis in accordance with Section 488 of 1982 PA 162

by ballot under section 408 of 1982 PA 162.


by ballot under section 409 of 1982 PA 162.

by written consent of all directors pursuant to section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.

at a meeting of the shareholders or members, held on the **1<sup>ST</sup>** day of **MARCH**, **2022**  
 at **7321 PINEBROOK DR, AUGUSTA, MI, 49012**  
(Location of Meeting)

at a meeting of directors of a corporation organized on a nonprofit directorship held on the \_\_\_\_\_ day of \_\_\_\_\_, at \_\_\_\_\_  
(Location of Meeting)

Signed this **1<sup>ST</sup>** day of **MARCH**, **2022**

By   
(Signature of an authorized officer or agent)  
**JOHN LAUCK - PRESIDENT**  
(Type or Print Name)



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