

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

ARTICLES OF DISSOLUTION
DOMESTIC BUSINESS CORPORATION
SDCL 47-1A-1403

FILING FEE: \$10

Make check payable to SECRETARY OF STATE

B0120-2530 12/09/2019 10:24AM Rec'd by SD SOS

1. The Name and Business ID of the corporation is:

Henderson Oil Co., Inc.
Name (Note: This must be the exact corporate name as registered.)

DB010390
Business ID

2. The date dissolution was authorized

2-8-19

3. Provide a statement that the proposal to dissolve was duly approved by the shareholders in the manner required by the South Dakota Business Corporation Act and by the corporation's Articles of Incorporation.

All Shareholders President and
the Corp. was dissolved!

The application must be signed by an authorized person.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated 12-3-19

Email _____
(Optional)

Patty Henderson
Signature of an authorized person

PATY HENDERSON
Printed Name

V-President
Title

State of South Dakota

Office of the Secretary of State

Certificate of Dissolution

Domestic Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for Dissolution for

HENDERSON OIL CO., INC.

BUSINESS ID# DB010390

with an effective date of: December 9, 2019, 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, December 9, 2019.

Steve Barnett

Steve Barnett
Secretary of State



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

HENDERSON OIL CO., INC.
12600 US HWY 85
PO BOX 336
BUFFALO, SD 57720

December 10, 2019

Filing Acknowledgment

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

Business ID : DB010390
Status: Dissolved
Filing Type: Business Corporation - Domestic
Amendment Type: Dissolution
Filed Date: 12/09/2019 10:24 AM

Steve Barnett
Secretary of State
State of South Dakota