

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

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

WENK FOODS, INC.

Name (Note: This must be the exact corporate name as registered.)

Business ID

2. The date dissolution was authorized October 27, 2023

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.

The proposal for dissolution was unanimously passed by consent of all shareholders on October 27, 2023

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 October 30, 2023

Email _____
(Optional)

Elizabeth Thomson
Signature of an authorized person

Elizabeth Thomson
Printed Name
President
Title



South Dakota Secretary of State

Monae L. Johnson
Secretary of State

Thomas J. Deadrick
Deputy Secretary of State

WENK FOODS, INC.
PO BOX 368
MADISON, SD 57042

November 6, 2023

Filing Acknowledgment

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

Business ID : DB008864
Status: Dissolved
Filing Type: Business Corporation - Domestic
Amendment Type: Dissolution
Filed Date: 11/06/2023 9:35 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

WENK FOODS, INC.

BUSINESS ID# DB008864

with an effective date of: November 6, 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, November 6, 2023.

Monae L. Johnson

Monae L. Johnson
Secretary of State

11/06/2023 11:13 AM