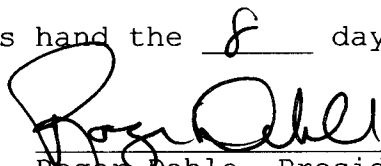


B0113-4276 10/11/2019 9:13AM Rec'd by SD SOS

ARTICLES OF DISSOLUTION OF
MEL DAHLE TIRE COMPANY

1. The name of the corporation is Mel Dahle Tire Company.
2. The dissolution of the corporation was authorized by the shareholders on October 2, 2019.
3. All of the outstanding shares were voted in favor of the proposal to dissolve, which was sufficient for approval.
4. Voting groups were not required.

IN WITNESS WHEREOF, Roger Dahle, president of the corporation, has set his hand the 8 day of October, 2019.




Roger Dahle, President

STATE OF SOUTH DAKOTA
COUNTY OF CODINGTON

SS CORPORATE ACKNOWLEDGMENT

On this the 8 day of October, 2019, before me, the undersigned officer, personally appeared Roger Dahle, who acknowledged himself to be the President of Mel Dahle Tire Company, a corporation, and that he, as such President, being authorized so to do, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself as President.

IN WITNESS WHEREOF I hereunto set my hand and official seal.



Notary Public
State of South Dakota
My commission expires: 10/7/2022

(SEAL)

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

MEL DAHLE TIRE COMPANY

BUSINESS ID# DB002503

with an effective date of: October 11, 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, October 11, 2019.

Steve Barnett

Steve Barnett
Secretary of State

10/16/2019 11:01 AM



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

October 16, 2019

Filing Acknowledgment

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

Business ID : DB002503
Status: Dissolved
Filing Type: Business Corporation - Domestic
Amendment Type: Dissolution
Filed Date: 10/11/2019 9:13 AM

Steve Barnett
Secretary of State
State of South Dakota