

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:

Duhamel Company

DB002405

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

Business ID

2. The date dissolution was authorized December 31, 2022

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 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 application must be signed by an authorized officer of the corporation.

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 November 23, 2022

Email _____
(Optional)


Signature of an authorized person

William F. Duhamel, Sr.

Printed Name

President

Title



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

DUHAMEL COMPANY
PO BOX 1760
RAPID CITY, SD 57709-1760

December 2, 2022

Filing Acknowledgment

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

Business ID : DB002405

Status: Dissolved

Filing Type: Business Corporation - Domestic

Amendment Type: Dissolution

Filed Date: 12/02/2022 10:13 AM

Delayed Effective Date: 12/31/2022 12:00 AM

A handwritten signature in cursive script that reads "Steve Barnett".

Steve Barnett
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

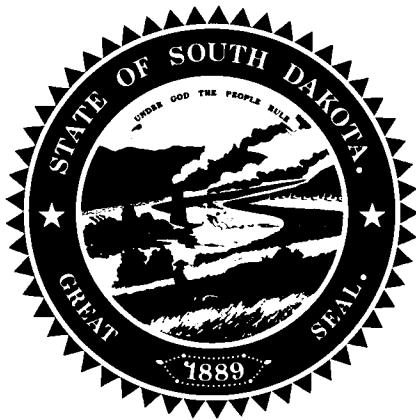
I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for Dissolution for

DUHAMEL COMPANY

BUSINESS ID# DB002405

with an effective date of: December 31, 2022, 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 2, 2022.

Steve Barnett

Steve Barnett
Secretary of State

12/02/2022 1:38 PM