



South Dakota Secretary of State

SHANTEL KREBS

DOUGLAS G. FOSHEIM
RE: ACTION REALTY, INC.
239 WISCONSIN AVENUE SW
203
HURON, SD 57350-1941

March 1, 2018

NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION OR REVOCATION

Business ID:
DB036733

Business Name:
ACTION REALTY, INC.

This is official notification under South Dakota Codified Law 47-1A-1420, that the above-named entity is in a dissolution or revocation pending status with this office. This status was effective at the end of the business day on **February 26, 2018**, and is caused by a failure to file one or more **YEARLY** annual report(s) during the anniversary month of incorporation or qualification. It is the business's responsibility to file an annual report for each year in which the business entity exists.

If you would like to restore your Good Standing status in this state,
it is necessary to take action **prior to May 4, 2018**
and file ALL delinquent annual reports.

NUMBER OF DELINQUENT ANNUAL REPORTS TO BE FILED: **4** .

To file your Annual Reports, go to our website: www.sdsos.gov, click on "**Business Services**" and select "**File an Annual Report**". To begin the report process, you will enter the Business ID listed above. If you have more than one year of annual reports due, a message will indicate as such. You **MUST** file each delinquent annual report to remove your Delinquent status and return your entity to Good Standing.

Remember, the annual report(s), along with the proper filing fees for **EACH** year and any associated **LATE FEES, must be received and filed with our office prior to May 4, 2018**. Failure to file the report(s) together with the proper fees will result in Administrative Dissolution/Revocation. South Dakota Law does not allow for extensions or the waiving of fees; the report(s) must be filed prior to the date cited in this paragraph.

If the registered agent name and/or address have changed, state law requires a *Statement of Change of Registered Agent* to be filed along with the additional filing fee of \$10.

Remember, ALL past due annual reports **MUST** be filed to avoid Administrative Dissolution/Revocation.

Shantel Krebs, Secretary of State

SD Secretary of State - Business Services Division

Mailing Address:

500 E. Capitol Ave

Pierre, SD 57501-5070

Physical Address:

215 E. Prospect Ave

Pierre, SD 57501-5070

Phone: (605) 773-3537 | <http://sdsos.gov/> | corpinfo@state.sd.us

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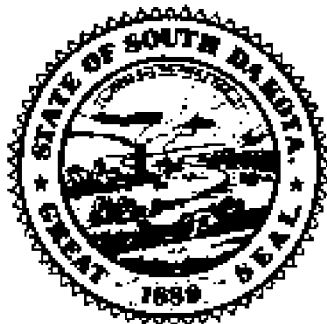
State of South Dakota



Certificate of Administrative Dissolution

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, by virtue of the authority vested in me by SDCL §47-1A-1421, §47-18-16.4, §47-24-13.2 and §47-34A-810 hereby administratively dissolves the below named to transact business in this state for failure to file the annual report(s) when due.

DB036733
ACTION REALTY, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this May 4, 2018.

Shantel Krebs

Shantel Krebs
Secretary of State