

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

B0155-2992 10/26/2020 2:38PM Rec'd by SD SOS

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

Lee & Hanson, Inc

DB009937

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

Business ID

2. The date dissolution was authorized 12/31/19

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.

Business has been dissolved. President Roger Furman and Secretary LaVonne Furman proposed and approved.

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 10/18/20

Email _____

(Optional)

Signature of an authorized person

Roger Furman

Printed Name

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

LEE & HANSON, INC.

BUSINESS ID# DB009937

with an effective date of: October 26, 2020, 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 26, 2020.

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

LEE & HANSON, INC.
PO BOX 29
BRITTON, SD 57430-0029

October 27, 2020

Filing Acknowledgment

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

Business ID : DB009937
Status: Dissolved
Filing Type: Business Corporation - Domestic
Amendment Type: Dissolution
Filed Date: 10/26/2020 2:38 PM

Steve Barnett
Secretary of State
State of South Dakota