



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

Deborah Waldner

RE: DOUBLE BARREL STEAKHOUSE, INC.

17632 437TH AVE

HENRY, SD 57243

July 12, 2019

NOTICE OF DELINQUENCY

Business ID:

DB059120

Business Name:

DOUBLE BARREL STEAKHOUSE, INC.

This is notice pursuant to SDCL 47-1A-1420 that the above-named entity is delinquent due to unfiled Annual Report(s). Failure to cure the delinquency on or before Saturday, September 14, 2019, will result in the entity being administratively dissolved.

This status was effective at the end of the business day on **July 1, 2019**, 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** in this state, it is necessary to take action **ON OR BEFORE Saturday, September 14, 2019** and file **ALL** delinquent annual reports, along with the proper filing fees and any associated late fees.

OR

If you would like to have your entity **Dissolved**, **DO NOTHING**, and your entity will be dissolved by our office on **Sunday, September 15, 2019**.

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 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.

South Dakota Law does not allow for extensions or the waiving of fees; the report(s) must be filed prior to the date cited above.

Steve Barnett, Secretary of State

SD Secretary of State - Business Services Division

Mailing Address:

500 E Capitol Ave

Physical Address:

215 E. Prospect Ave

B0111-2925 09/15/2019 12:02AM Rec'd by SD SOS

Deborah Waldner

RE: DOUBLE BARREL STEAKHOUSE, INC.
17632 437TH AVE
HENRY, SD 57243

State of South Dakota

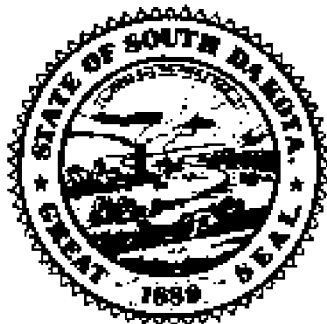


Certificate of Administrative Dissolution

I, **Steve Barnett**, 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.

DB059120

DOUBLE BARREL STEAKHOUSE, 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 Sunday,
September 15, 2019.

Steve Barnett

Steve Barnett
Secretary of State