

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

Please Type or Print Clearly in Ink

Please submit one Original

FILING FEE: \$10 payable to SECRETARY OF STATE

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

THE PHILTOWN INN, INC.

DB005241

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

Business ID

2. The date dissolution was authorized on the 19th day of April, 2018

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 shareholders entitled to vote have given their written consent to the dissolution of THE PHILTOWN INN, INC., a corporation duly organized and existing under the laws of the State of South Dakota, pursuant to §§ 47-1A-1401 to 47-1A-1409, inclusive, of the South Dakota Business Corporations 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 4-19-2018

Email _____
 (Optional)

Signature of an authorized person

Jasim Khan

Printed Name

President

Title

State of South Dakota

Office of the Secretary of State

Certificate of Dissolution

Domestic Business Corporation

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Application for Dissolution for

THE PHILTOWN INN, INC.

BUSINESS ID# DB005241

with an effective date of: May 29, 2018, 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, May 29, 2018.

Shantel Krebs

Shantel Krebs
Secretary of State

05/29/2018 12:07 PM



South Dakota Secretary of State
SHANTEL KREBS

THE PHILTOWN INN, INC.
2431 S JUNCTION AVE
STURGIS, SD 57785

May 29, 2018

Filing Acknowledgment

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

Business ID : DB005241
Status: Dissolved
Filing Type: Business Corporation - Domestic
Amendment Type: Dissolution
Filed Date: 05/29/2018 9:28 AM

Shantel Krebs
Secretary of State
State of South Dakota