

# ARTICLES OF DISSOLUTION

OF

## Telford Company

THE UNDERSIGNED, being the President of Telford Company, a South Dakota Corporation, hereby adopts the following Articles of Dissolution, pursuant to SDCL 47-1A-1401 of the South Dakota Corporation Act:

### ARTICLE I

The name of the Corporation is:

**Telford Company**

### ARTICLE II

The date dissolution was authorized was December 13, 2019.

### ARTICLE III

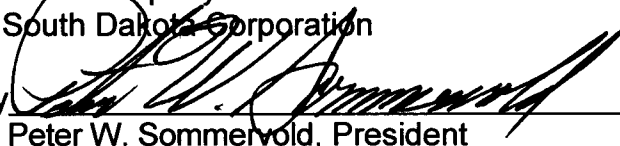
The dissolution was approved by the Shareholders of the Corporation. The total of undisputed votes cast for dissolution was One Hundred percent (100%). The votes cast for dissolution was sufficient for approval.

### ARTICLE IV

No debt of the Corporation remains unpaid.

Telford Company  
A South Dakota Corporation

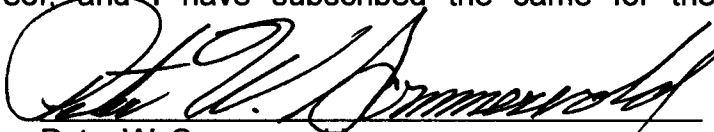
By



Peter W. Sommervold, President

# VERIFICATION

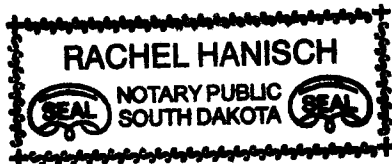
Peter W. Sommervold being first duly sworn on oath, deposes and states as follows: I am the President of Telford Company; I have read the within and foregoing Articles of Dissolution which are subscribed by myself and know and understand the contents thereof; and I have subscribed the same for the purposes therein set forth.


  
Peter W. Sommervold

State of South Dakota     )  
  : ss.  
County of Minnehaha     )

On this the 13<sup>th</sup> day of December, 2019, before me, the undersigned officer, personally appeared Peter W. Sommervold, who acknowledged himself to be the President of Telford Company, a South Dakota Corporation, and that he, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing, in the name of the Corporation, as its President.

IN WITNESS WHEREOF, I hereunto set my hands and office seal.



  
Notary Public – State of South Dakota

My Commission Expires: Oct. 19, 2022

# 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

**TELFORD COMPANY**

BUSINESS ID# DB006362

with an effective date of: December 31, 2019, 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 31, 2019.

*Steve Barnett*

**Steve Barnett**  
Secretary of State

12/16/2019 11:56 AM



# OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

TELFORD COMPANY  
PO BOX 2371  
SIOUX FALLS, SD 57101-2371

December 16, 2019

## Filing Acknowledgment

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

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**Business ID :** DB006362

**Status:** Dissolved

**Filing Type:** Business Corporation - Domestic

**Amendment Type:** Dissolution

**Filed Date:** 12/16/2019 9:50 AM

**Delayed Effective Date:** 12/31/2019 12:00 AM

Steve Barnett  
Secretary of State  
State of South Dakota