

Secr 94012610179

State Capitol, Ste 204
500 East Capitol Avenue
Pierre, South Dakota
57501-5070
TDD (605) 773-5010



JOYCE HAZELTINE
Secretary of State

TOM LECKEY
Deputy

DB-006586
MINERAL MILLS, INCORPORATED
JOHNSON, A. I.
PO BOX 208
410 FRONT STREET
KEYSTONE, SD 57751-0208

July, 1993

DOMESTIC BUSINESS

NOTICE OF ADMINISTRATIVE DISSOLUTION

This is to notify you that the above named corporation is delinquent in filing the corporate report(s) as required by South Dakota Codified Law 47-9-1. South Dakota law states that a corporation may be Administratively Dissolved for failure to file its corporate report within sixty days after it is due. Pursuant to SDCL 47-7-29.1 the corporation will be administratively dissolved October 1, 1993.

The delinquent corporate reports along with the \$60 fee for each will need to be filed PRIOR to October 1st to avoid administrative dissolution. Forms may be obtained by contacting the Secretary of State's Office, Corporate Division, 500 E. Capitol, Pierre, SD 57501, or by calling 773-4845.

Administration
(605) 773-3537
Fax (605) 773-6590

Corporations
(605) 773-4845
Fax (605) 773-4550

Uniform Commercial Code
(605) 773-4422
Fax (605) 773-4580

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State of South Dakota



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, by virtue of the authority vested in me by SDCL 47-7-30.1 hereby Administratively Dissolve the below named corporation for failure to file the corporate annual report when due.

08-000586
MINERAL MILLS, INCORPORATED
JOHNSON, A. I.
PO BOX 208
410 FRONT STREET
KEYSTONE, SD 57751-0208



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 15th day of November, 1993.

Joyce Hazeltine
JOYCE HAZELTINE
Secretary of State