

State of South Dakota



OFFICE OF THE SECRETARY OF STATE


CERTIFICATE OF DISSOLUTION

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Dissolution of INVESTMENTS, INC. duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are 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 Articles of Dissolution of INVESTMENTS, 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 October 18, 1993.


JOYCE HAZELTINE
Secretary of State

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501
605-773-4845

9 3 1 1 2 3 0 1 1 2 9 RECEIVED
OCT 18 1993
Secretary of State

ARTICLES OF DISSOLUTION

Filing Fee: \$5

(1) The name of the corporation: Investments, Inc.

(2) The date dissolution was authorized: 12/18/92

(3) The number of votes entitled to be cast on the proposal to dissolve was 25,000

Number of Shares Voting For: 25,000

Number of Shares Voting Against: none

OR

The total number of undisputed votes cast for dissolution was _____. The number cast for dissolution was sufficient for approval.

(4) If voting by voting groups is required show the number of votes entitled to be cast separately by each group and the number voting for and against.

Group	Number Entitled to Vote	For	Against
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To be signed in the presence of a notary public by either the chairman of the board of directors, or by the president or any other officer.

Dated October 12, 19 93

Bruce H. Lien
(Signature) Bruce H. Lien

State of South Dakota
County of Pennington

Vice President
(Title)

On this 12th day of October 19 93, before me Kathryn A. Dodson personally appeared Bruce H. Lien, known to me, or proved to me, to be the Vice President of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed same.

August 15, 1998
My Commission Expires:

Kathryn A. Dodson
Notary Public Kathryn A. Dodson

Notarial Seal

An original and one exact or conformed copy must be submitted.

Receipt No. 34,314

Filed at Request of

File No.

DB006673

PETE LIEN & SONS, INC.
PO BOX 440
RAPID CITY SD 57709

ART OF DISSOLUTION
OF
INVESTMENTS, INC.

State of South Dakota

ss.

Office of Secretary of State

Filed in the office of the Secretary of State on
18th OCT 93
the day of 19

David Magistone

Secretary of State

By Deputy

Fee Received

\$5