

ARTICLES OF DISSOLUTION
DOMESTIC CORPORATION

1. **The Name of the Corporation is Sitting Bull Crystal Caverns, Inc., and its Business ID is DB007455**
2. **Dissolution was authorized by the Shareholders of the Corporation on December 30, 2020.**
3. **The proposal to dissolve was duly approved by the shareholders in the manner required by the South Dakota Business Corporation Act and by its Articles of Incorporation.**

These Articles of Dissolution are signed by the President of the Corporation as authorized by its directors and shareholders.

Dated: December 31, 2020


Peter D. Heffron, President

B0168-3481 02/22/2021 9:27AM Rec'd by SD SOS

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

SITTING BULL CRYSTAL CAVERNS, INC.

BUSINESS ID# DB007455

with an effective date of: February 22, 2021, 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, February 22, 2021.

Steve Barnett

Steve Barnett
Secretary of State

02/22/2021 12:34 PM



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

SITTING BULL CRYSTAL CAVERNS, INC.
518 ST. JOSEPH STREET
RAPID CITY, SD 57701-2717

February 22, 2021

Filing Acknowledgment

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

Business ID : DB007455
Status: Dissolved
Filing Type: Business Corporation - Domestic
Amendment Type: Dissolution
Filed Date: 02/22/2021 9:27 AM

Steve Barnett
Secretary of State
State of South Dakota