

FROM HILL WARD HENDERSON

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TO: DIVISION OF CORPORATIONS

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FROM: HILL, WARD & HENDERSON, P.A.

ACCT#: 072317001716

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NAME: SOUTH DAKOTA, INC.

AUDIT NUMBER.....H98000004451

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**SOUTH DAKOTA, INC.
ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- ARTICLE I: The name of the corporation is SOUTH DAKOTA, INC..
- ARTICLE II: All of the liabilities and obligations of the corporation have been paid or discharged, or adequate provision for them has been made.
- ARTICLE III: The remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interest.
- ARTICLE IV: There are no actions pending against the corporation in any court.
- ARTICLE V: Dissolution was approved by written consent of all the shareholders and all of the directors on February 28, 1998.

Signed this February 28, 1998.


James L. Ferman, Jr., President

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Prepared by: Stephen B. Strasko II
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