COMPARED

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MICHELLE UTSLER
RECORDER
MADISON COUNTY, IOWA

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SECRETARY OF STATE
IOWA

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ARTICLES OF DISSOLUTION BY INCORPORATORS OR INITIAL DIRECTORS

OF

MADISON COUNTY COVERED BRIDGE FESTIVAL, INC.

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to section 504A.51 of the Iowa Business Corporation Act, the following Articles of Dissolution are adopted:

1. The name of the corporation is Madison County Covered Bridge Festival, Inc.

2. The date of its incorporation was July 11, 1991.

3. There are no members entitled to vote.

4. A meeting of the Board of Directors was held at which a resolution to dissolve the corporation was adopted. Said resolution received a majority vote for dissolution from the Board of Directors in office.

5. No debt, obligation or liability of the corporation remains unpaid.

6. No plan of distribution was adopted by the corporation.

7. The property and assets of the corporation remaining after winding up have been distributed according to the provisions of Chapter 504A.51 in particularly to charitable, educational or religious grouops.

8. There are no suits pending against the corporation.

9. The dissolution is authorized by a majority of the initial directors on the effective date of this document, May 13, 1992.

Madison County Covered
Bridge Festival

by Janet Zeutenhorst
Janet Zeutenhorst, Secretary

FILED in the Office of the Secretary of State of Iowa
By: A. Zane Blessum Atty
P.O. Box 309, Winterset, Ia. 50273
Cert. No. C281001 ELAINE BAXTER, Secretary of State

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