

#92774  
Madison \$5.00

VOLUNTARY DISSOLUTION BY CONSENT OF SHAREHOLDERS  
OF  
CHICKERING CORPORATION

The undersigned constitute 100% of the shareholders, directors and officers of Chickering Corporation. Pursuant to Section 496A.80 of the Iowa Code, the undersigned hereby consent to the voluntary dissolution of Chickering Corporation. This writing also evidences a statement of intent to dissolve Chickering Corporation made by its directors and officers. The undersigned state:

1. The name of the corporation is Chickering Corporation.
2. The names and addresses of all officers of Chickering Corporation are:

Gary R. Chickering	Chet R. Chickering
1211 N. Buxton	621 W. Benton
Indianola, IA 50125	Winterset, IA 50273

3. The names and addresses of all directors of Chickering Corporation are:

Gary R. Chickering	Chet R. Chickering
1211 N. Buxton	621 W. Benton
Indianola, IA 50125	Winterset, IA 50273

4. This writing constitutes the written consent of all shareholders of Chickering Corporation to the voluntary dissolution of Chickering Corporation.

5. This writing constitutes a written statement from Chickering Corporation that written consent has been signed by all shareholders of Chickering Corporation for its voluntary dissolution.

Dated this 21 day of November, 1989, at Winterset, Iowa.

SHAREHOLDERS

DIRECTORS

OFFICERS

<u>Gary R. Chickering</u> Gary R. Chickering	<u>Gary R. Chickering</u> Gary R. Chickering	<u>Gary R. Chickering</u> Gary R. Chickering President-Secretary
<u>Chet R. Chickering</u> Chet R. Chickering	<u>Chet R. Chickering</u> Chet R. Chickering	<u>Chet R. Chickering</u> Chet R. Chickering Vice President-Treasurer

1321 Inst. No. 39 Book. 39 Page 448 Filed for Record this 27 day of December 19 89 at 8:16 AM  
STATE OF IOWA, SS. MADISON COUNTY, Mary E. Welby, Recorder, By Dorothy A. Henry Deputy

Compared

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STATE OF IOWA :  
: SS  
MADISON COUNTY :

On this 21 day of November, 1989, before me, the undersigned, a Notary Public in and for said State, personally appeared Gary R. Chickering and Chet R. Chickering to me personally known, who being by me duly sworn, did say that they are the President and Vice President, respectively, of said corporation; that no seal has been procured by the said corporation; that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors; and that the said Gary R. Chickering and Chet R. Chickering as such officers, acknowledge the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

Kim Mathes  
Notary Public in and for the  
State of Iowa.

COUNTY



**FILED** in the Office of the Secretary of State of Iowa  
By: C. R. Chickering, 621 West Barton  
(November 27, 1989) Winterset, Ia 50273  
Cert. No. E131834 ELAINE B. WHITE, Secretary of State