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STATEMENT OF INTENT TO DISSOLVE

RECEIVED
 SECRETARY OF STATE

Madison

TO: SECRETARY OF STATE and MADISON COUNTY RECORDER
 STATE OF IOWA Madison County Courthouse
 Corporate Division Winterset, Iowa 50273
 Hoover Building
 Winterset, Iowa 50319

Re: L. & C. Enterprises, Inc. ~~CONFIDENTIAL~~

Pursuant to the written consent of all the shareholders of the above corporation, the corporation now submits this Statement of Intent to Dissolve under Iowa Code Section 496A.80.

1. The name of the corporation is L. & C. Enterprises, Inc..

2. The names and respective addresses of its officers are:

<u>Name</u>	<u>Address</u>
Lowell C. Farr	719 East Washington Street Winterset, Iowa 50273
Catherine Farr	719 East Washington Street Winterset, Iowa 50273

3. The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
Lowell C. Farr	719 East Washington Street Winterset, Iowa 50273
Catherine Farr	719 East Washington Street Winterset, Iowa 50273

4. A true copy of the written consent signed by all shareholders of the corporation is attached to this Statement as Exhibit "A" and made a part hereof.

5. This written consent shown as Exhibit "A" has been signed by all shareholders of the corporation.

Dated on this 11th day of November, 1987, at Winterset, Iowa.

L. & C. Enterprises, Inc.

CONFIDENTIAL

FILED NO. **1036**
 BOOK 38 PAGE 172
 1987 DEC 10 PM 3:02

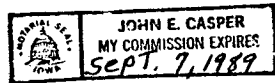
By *Lowell C. Farr*
 Lowell C. Farr
 President

MARY E. WELTY
 RECORDER
 MADISON COUNTY, IOWA
 Fee \$15.00

Catherine Farr
 Catherine Farr,
 Secretary

STATE OF IOWA)
) SS
MADISON COUNTY)

On this 11th day of November, A.D. 1987 before me, the undersigned, a Notary Public in and for said County and said State, personally appeared Lowell C. Farr and Catherine Farr to me personally known, who, being by me duly sworn, did say that they are the President and Secretary, 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 President and Secretary as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.



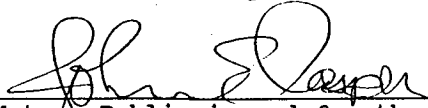

Notary Public in and for the State
of Iowa

EXHIBIT "A"

SHAREHOLDERS CONSENT TO VOLUNTARY DISSOLUTION OF CORPORATION

Re: L. & C. Enterprises, Inc.

Comes now the undersigned persons, who are all the shareholders of the above referenced corporation, pursuant to Iowa Code Section 496A.80, to hereby give their consent to the dissolution of the corporation.

Dated on this 11th day of November, 1987, at Winterset, Iowa.

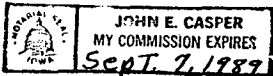
Lowell C. Farr
Lowell C. Farr
Shareholder

Catherine Farr
Catherine Farr
Shareholder

STATE OF IOWA)
) SS
MADISON COUNTY)

On this 11th day of November, A.D. 1987, before me, the undersigned, a Notary Public in and for said State, personally appeared Lowell C. Farr and Catherine Farr to me personally known to be the identical persons named in and who executed the foregoing instrument, and acknowledged that they executed the same as their voluntary act and deed.

John E. Casper
Notary Public in and for the State of Iowa



OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA			
This instrument recorded in Book _____	Page	11/16	1987
Expires <u>prop.</u>	Cert No.	Receipt No.	FOB420
Filed by <u>John Casper - Atty. / 223 E. Court Ave.</u>		<u>P.O. Box 67 / Winterset, Ia. 50273</u>	
Filing Fee <u>5.00</u>	Recording Fee	<u>Elaine Baxter</u> Secretary of State	