Madison

DISSOLUTION
By Stockholders' Meeting

$5.00

1990 SEP 10 PM 1:5[illegible]

RECEIVED
SECRETARY OF STATE

SOS

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To the Secretary of State:

We, **Bill W. Farlow**, President and Treasurer, **Kathryn A. Farlow**, Vice President, and **John E. Howe**, Secretary, of **OTTAWA CARE CENTER, INC.**, a corporation organized under the laws of the State of Iowa, whose registered office is 220 N. Ninth, Winterset, Iowa, 50273, do hereby certify:

That a meeting of the Board of Directors of said Corporation was called for the purpose of considering the dissolution of their Corporation on the **31st** day of **July**, 1990, all Directors having notice thereof. At said meeting, the Board of Directors by a majority vote thereof, adopted a resolution declaring in their judgment, and for the benefit of the Corporation, that it should be dissolved.

Pursuant to a duly executed Call and Waiver of Notice of Meeting, a Meeting of the Stockholders having voting power was held on the **31st** day of **July**, 1990, and a majority of the outstanding stock of the Corporation entitled to vote thereon voted for the proposed dissolution.

The following is a list of the names and residence addresses of the Directors of said Corporation:

Bill W. Farlow -- 220 N. Ninth, Winterset, Iowa
Kathryn A. Farlow -- 220 N. Ninth, Winterset, Iowa
John E. Howe -- 3765 Stonybrook Dr., Topeka, KS

The following is a list of the names and residences of the officers of said Corporation:

FILED NO. 704
BOOK 39 PAGE 699
90 SEP 26 AM 10: 04
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $ 15.00

Compared

IND. ✓
REC. ✓
PAGE ✓

Bill W. Farlow	- -	President	- -	Winterset, Iowa
Kathryn A. Farlow	- -	Vice President	- -	Winterset, Iowa
Bill W. Farlow	- -	Treasurer	- -	Winterset, Iowa
John E. Howe	- -	Secretary	- -	Topeka, Kansas

This dissolution has been authorized in accordance with the provisions of the Iowa Statutes.

IN TESTIMONY WHEREOF, we have hereunto subscribed our names this **30th** day of **April**, 1990.

OTTAWA CARE CENTER, INC.

By: Bill W. Farlow
Bill W. Farlow, President/Treasurer

By: Kathryn A. Farlow
Kathryn A. Farlow, Vice President

By: John E. Howe
John E. Howe, Secretary

ACKNOWLEDGMENT

STATE OF IOWA)
) **ss:**
COUNTY OF Madison)

BE IT REMEMBERED, that on the 31st day of July, 19 90, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came **Bill W. Farlow, President and Treasurer and Kathryn A. Farlow, Vice President**, who are personally known to me to be the same persons who executed the within instrument of writing, and such persons duly acknowledged the execution thereof, on behalf of the Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

Joyce E Binns
Notary Public

My Appointment Expires:

1-10-93

JOYCE E. BINNS
MY COMMISSION EXPIRES
1-10-93

ACKNOWLEDGMENT

STATE OF KANSAS)
) **ss:**
COUNTY OF SHAWNEE)

BE IT REMEMBERED, that on the 14th day of August, 1990, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came **John E. Howe, Secretary,** who is personally known to me to be the same person who executed the within instrument of writing, and such person duly acknowledged the execution thereof, on behalf of the Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

Brenda Bauman Swank
Notary Public

My Appointment Expires:

10/30/91

BRENDA BAUMAN SWANK
NOTARY PUBLIC
STATE OF KANSAS

IOWA

Receipt No. R158212

SECRETARY OF STATE

490 DP-031054
OTTAWA CARE CENTER, INC.
C/O CARPENTER LAW FIRM
ATTN: DAVID C. CARPENTER
5425 SW 7TH, BOX 4287
TOPEKA KS 66604-0287

ACKNOWLEDGMENT OF DOCUMENT FILED

The secretary of state acknowledges receipt of the following document from the filing party named above:

Articles of Dissolution by Board of Directors and Shareholders

The document was filed on Sep. 10, 1990, at 13:54.

The amount of $5.00 was received in full payment of the filing fee.

Elaine Baxter
SECRETARY OF STATE