Madison

MAILED

JAN 5 1984

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BOOK 35 PAGE 4

1984 JAN -9 AM 11:38

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee $9.00

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RECEIVED
JAN 4 10 33 AM '84
SECRETARY
OF STATE

STATEMENT OF INTENT TO DISSOLVE

STAY-WALL, INC.

BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

Pursuant to the provisions of Section 80 of the Iowa Business Corporation Act, Chapter 496A, Code of Iowa, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all of its shareholders:

I. The name of the corporation is Stay-Wall, Inc.

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

Name	Office	Address
John V. Wright	President	118 S. 6th Ave. Winterset, Iowa 50273
M. K. Johnson	Vice President	109 Progress Drive Van Meter, Iowa 50261
C. E. Johnson	Secretary	1020 West Jefferson Winterset, Iowa 50273
C. E. Johnson	Treasurer	1020 West Jefferson Winterset, Iowa 50273

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

Name	
John V. Wright	118 S. 6th Ave. Winterset, Iowa 50273
M. K. Johnson	109 Progress Drive Van Meter, Iowa 50261
C. E. Johnson	1020 West Jefferson Winterset, Iowa 50273

IV. The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective

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attorneys thereunto duly authorized:

(Copy attached)

Dated December 30, 1983.

STAY-WALL, INC.

By _____
M. K. Johnson Its Vice President

and _____
C. E. Johnson Its Secretary

STATE OF IOWA)
) ss.
COUNTY OF MADISON)

I, M. K. Johnson, being first duly sworn on oath depose and state that I am the Vice President of Stay-Wall, Inc., and that I executed the foregoing instrument as Vice President of the corporation, and that the statements contained therein are true.

_____
M. K. Johnson

Subscribed and sworn to before me this 30th day of December, A.D. 1983.

JO ANNE WALKER
MY COMMISSION EXPIRES
09-30-84

_____
Notary Public in and for the
State of Iowa.

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CONSENT TO DISSOLUTION

Grip-Tite Manufacturing Co., Inc., owner of all stock issued by Stay-Wall, Inc., hereby consents to dissolution of Stay-Wall, Inc.

GRIP-TITE MANUFACTURING CO., INC.

By C E Johnson
C. E. Johnson, President

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book C-42, Page 757 January 4 19 84
Expires Perpetual, Cert. No. _____ Receipt No. 57968
Filed By C. R. Beaty, Atty. 210 7th St Denison, Iowa 51537
Filing Fee 5.00 _____, Secretary of State