Madison

MAILED

OCT 9 1984

FILED NO. 559
BOOK 35 PAGE 281

1984 OCT 17 AM 9:00

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

A231871

29864

RECEIVED
SECRETARY OF STATE

OCT 4 10 26 AM '84

STATEMENT OF INTENT TO DISSOLVE

NICE FORD-MERCURY-LINCOLN, INC.

BY ACT OF THE CORPORATION

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

Pursuant to the provisions of Section 81 of the Iowa Business Corporation Act, the undersigned corporation submits the following Statement of Intent to Dissolve the corporation by act of the corporation:

I

The name of the corporation is Nice Ford-Mercury-Lincoln, Inc.

II

The names and respective addresses of its officers are:

President and Secretary	Norman L. Stadtler P.O. Box 296 Earlham, IA 50072
Vice President and Treasurer	Aubrey J. Stadtler P.O. Box 296 Earlham, IA 50072

III

The names and respective addressed of its directors are:

Norman L. Stadtler	P.O. Box 296 Earlham, IA 50072
Aubrey J. Stadtler	P.O. Box 296 Earlham, IA 50072

IV

The following resolutions to dissolve the corporation were adopted by the shareholders of the corporation on September 24, 1984:

298

RESOLVED, that it is deemed advisable and for the best interest of the corporation that it be liquidated and dissolved.

RESOLVED, FURTHER, that a plan of liquidation should be, and it hereby is formulated to effect such liquidation and dissolution, such dissolution to be effective upon the filing of Articles of Dissolution pursuant to Section 89 of the Iowa Business Corporation Act.

RESOLVED, FURTHER, that the President of the corporation be, and he hereby is, authorized to sell or otherwise liquidate any and all of the other assets of the corporation which, in his judgment, should be sold or liquidated to facilitate the liquidation of the corporation.

RESOLVED, FURTHER, that the President of the corporation be, and hereby is, authorized, empowered and directed to take all steps necessary or advisable to make, execute, acknowledge, deliver and file all necessary and advisable documents and instruments in order to effect the liquidation and dissolution of the corporation.

RESOLVED, FURTHER, that after providing for certain debts of the corporation which may be appropriately paid and discharged, the remaining assets of the corporation shall be distributed to the stockholders of the corporation in such manner and from time to time as the Board of Directors, in their discretion, shall deem in the best interests of the corporation.

RESOLVED, FURTHER, that the actions provided for in the foregoing resolutions providing for the complete liquidation of the corporation and the distribution of its assets be commenced as soon as practicable but in no event later than the termination of the twelve-month period commencing with the date of this meeting.

V

The number of shares of the corporation outstanding at the time of such adoption was 250; and the number of shares of each class entitled to vote as a class thereon was none.

VI

The number of shares voted for such resolution was 250; and the number of shares voted against such resolution was none.

VII

The number of shares of each class entitled to vote thereon a class voted for and against such resolution was none.

Dated SEPT 24 84, 1984.

NICE FORD-MERCURY-LINCOLN, INC.

By _____
Norman L. Stadtler, President

And _____
Norman L. Stadtler, Secretary

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA
This instrument recorded in Book 398, Page 243
Expires Perpetual, Cert. No. —
Filed by Brenner, Law Firm
Filing Fee 5.00, Recording Fee —
Receipt No. F002515
Carnero - 1100 Carnero Bldg. - 604 Locust St.
Des Moines, IA 50309
— Meagan Allen
Secretary of State

STATE OF IOWA :
: ss.
COUNTY OF Polk :

I, Norman L. Stadtler, being first duly sworn on oath, depose and state that I am the President of Nice Ford-Mercury-Lincoln, Inc. and that I executed the foregoing instrument as President of the corporation, and that the statements contained therein are true.

_____
Norman L. Stadtler

Subscribed and sworn to before me this 24 day of September, 1984.

RICHARD W. BASKERVILLE Iowa NOTARIAL SEAL

_____
Richard W. Baskerville Notary Public
in and for the State of Iowa