MISC. RECORD 35

A238315 314
31914

MAILED
JAN 9[illegible]
Madison

1984 DEC 23 PM 3:17
RECEIVED
SECRETARY OF STATE

STATEMENT OF INTENT TO DISSOLVE
PERRIN'S FEED & EQUIPMENT, INC.
BY VOLUNTARY DISSOLUTION BY ACT OF CORPORATION

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 496A.81 of the Iowa Code, the undersigned corporation hereby submits the following statement of intent to dissolve Perrin's Feed & Equipment, Inc. by voluntary dissolution by act of corporation:

FIRST: The name of the corporation is Perrin's Feed & Equipment, Inc.

SECOND: The names and respective addresses of its officers are:

Office	Name	Address
President	Robert H. Perrin	Macksburg, IA 50155
Vice President	Wilma L. Perrin	Macksburg, IA 50155
Secretary	Wilma L. Perrin	Macksburg, IA 50155
Treasurer	Robert H. Perrin	Macksburg, IA 50155.

THIRD: The names and respective addresses of its directors are:

Name	Address
Robert H. Perrin	Macksburg, IA 50155
Wilma L. Perrin	Macksburg, IA 50155.

FOURTH: A copy of the resolution adopted by the shareholders authorizing the dissolution of the corporation is attached hereto.

FIFTH: The number of shares outstanding is 350 shares of common stock of the corporation. No such shares are entitled to vote as a class.

SIXTH: The number of shares that voted for said resolution to dissolve the corporation was 350 shares, and the number of shares that voted against said resolution to dissolve the corporation was none.

Dated this 27th day of December, 1984.

PERRIN'S FEED & EQUIPMENT, INC.

By Robert H Perrin
Robert H. Perrin President

By Wilma L Perrin
Wilma L. Perrin Secretary

Compared

1077

FILED NO.
BOOK 35 PAGE 314

1985 JAN 17 AM 11:31

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $20.00

2432

SPECIAL MEETING OF SHAREHOLDERS
OF
PERRIN'S FEED & EQUIPMENT, INC.
HELD ON DECEMBER 27, 1984

A special meeting of the shareholders of Perrin's Feed & Equipment, Inc. was held on December 27, 1984. The following shareholders represented by the number of shares set forth opposite their names were present:

Robert H. Perrin	175 Shares
Wilma L. Perrin	175 Shares.

The first item to come before the meeting was a Resolution adopted by the Board of Directors recommending that the corporation be dissolved and directing that the question of such dissolution be submitted to a vote at a special meeting of the shareholders of the corporation. Upon motion duly made and seconded the following Resolution was adopted:

> RESOLVED, that the corporation be liquidated and dissolved in accordance with the plan of liquidation and dissolution attached hereto. The plan of liquidation and dissolution is hereby approved and adopted and the officers and directors are authorized to do all things necessary to liquidate and dissolve the corporation in accordance with such plan.

There being no further business to come before the meeting, the meeting was declared adjourned.

Wilma L Perrin
Secretary of the Meeting

2624

PLAN OF LIQUIDATION AND DISSOLUTION
OF
PERRIN'S FEED & EQUIPMENT, INC.

1. This plan of complete liquidation and dissolution is for the purpose of effecting the complete liquidation and dissolution of Perrin's Feed & Equipment, Inc. hereinafter called the "Corporation" in accordance with Section 333 of the Internal Revenue Code and the Iowa Business Corporation Law.

2. The plan is hereby submitted to the present shareholders of the Corporation for adoption at a meeting to be held on December 27, 1984, for that purpose. The plan shall become effective upon its adoption at such meeting.

3. On or before December 31, 1984, the Corporation shall distribute all of its property and liquidation by executing and delivering to the two shareholders of the Corporation Warranty Deeds and a Bill of Sale conveying to them all property of the Corporation subject to all mortgages and other liens and encumbrances existing as of the date of transfer.

4. All liabilities and debts of the Corporation shall be assumed by the shareholders as of December 31, 1984.

5. From and after December 31, 1984, the Corporation shall not engage in any business activities.

6. The directors and officers shall cause a Statement of Intent to Dissolve and Articles of Dissolution to be filed in accordance with the Iowa Corporation law.

2162 B

STATE OF IOWA :
:ss
COUNTY OF MADISON :

On this 27th day of December, 1984, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Robert H. Perrin and Wilma L. Perrin, to me personally known, who being by me duly sworn, did say that they are the President and Secretary, respectively, of said corporation executing the within and foregoing instrument, that no seal has been procured by said corporation; and, that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said Robert H. Perrin and Wilma L. Perrin, 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.

Jerrold B. Oliver
Notary Public in and for the State of Iowa

JERROLD B. OLIVER
MY COMMISSION EXPIRES
August 26, 1985

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book 1144, Page 262 12-28 1984
Expires Perpetual, Cert. No. _____ Receipt No. F0055911
Filed by Webster Law Firm - Box 230 - Winterset Ia 50273
Filing Fee 5.00 Recording Fee _____ Mary Jane Odell Secretary of State