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SECRETARY OF STATE

STATEMENT OF INTENT TO DISSOLVE MADISON COUNTY MEDICAL BUILDINGS, INC. BY CONSENT OF SHAREHOLDERS

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 496A.80 of the Iowa Code, the undersigned corporation hereby submits the following Statement of Intent to Dissolve Madison County Medical Buildings, Inc. by Voluntary Dissolution by Consent of Shareholders.

FIRST: The name of the corporation is Madison County Medical Buildings, Inc.

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

Office	Name	Address
President	Thomas E. Bergstrom	723 West Green Winterset, IA 50273
Vice President	Earl G. Rozeboom	921 West Court Winterset, IA 50273
Secretary	Thomas E. Bergstrom	723 West Green Winterset, IA 50273
Treasurer	Earl G. Rozeboom	921 West Court Winterset, IA 50273

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

Name	Address
Thomas E. Bergstrom	723 West Green Winterset, IA 50273
Earl G. Rozeboom	921 West Court Winterset, IA 50273

FOURTH: A copy of the written consent signed by all of the shareholders in which all shareholders agree that the corporation shall be voluntarily dissolved is attached hereto.

FIFTH: Such written consent has been signed by all shareholders of the corporation.

Dated this 7 day of Nov., 1985.

MADISON COUNTY MEDICAL BUILDINGS, INC.

By Thomas E. Bergstrom
Thomas E. Bergstrom President

By Thomas E. Bergstrom
Thomas E. Bergstrom Secretary

Compared

FILED NO. 1164
BOOK 35 PAGE 781

1985 DEC -9 AM 8:21

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

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StATE OF IOWA :
: ss
MADISON COUNTY :

On this 7 day of Nov., 1985, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Thomas E. Bergstrom to me personally known, who being by me duly sworn, did say that he is the President and Secretary, of said corporation executing the within and foregoing instrument, that no seal has been procured by the said corporation; that said instrument was signed on behalf of said corporation by authority of its board of directors; and that the said Thomas E. Bergstrom as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by him voluntarily executed.

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

JERROLD B. OLIVER
MY COMMISSION EXPIRES
August 26, 1988

PLAN OF LIQUIDATION AND DISSOLUTION
OF
MADISON COUNTY MEDICAL BUILDINGS, INC.

1. This plan of complete liquidation and dissolution is for the purpose of effecting the complete liquidation and dissolution of Madison County Medical Buildings, Inc. hereinafter called the "Corporation" in accordance with Section 333 of the Internal Revenue Code and the Iowa Business Corporation Law.

2. All shareholders of the Corporation hereby approve of the liquidation and dissolution of the Corporation pursuant to Section 333 of the Internal Revenue Code and Section 496A.80 of the Code of Iowa.

3. On or before November 30, 1985, the Corporation shall distribute all of its property and liquidation by executing and delivering to the three 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 November 4, 1985.

5. From and after November 4, 1985, 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.

Dated this 4 day of Nov., 1985.

Earl G. Rozeboom

Earl G. Rozeboom

Thomas E. Bergstrom

Thomas E. Bergstrom

FARMERS & MERCHANTS STATE BANK

By James F. Meade

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book ____ P. ____ 11/25 1985

Expires perpetual, Certified ____ Record No. F031906

Filed by Law Office of Webster, Jordan, Oliver, & Walters / Farmers & Merchants Bank Bldg, Winterset, Ia.

Filing Fee 5.00 Recording Fee ____ Secretary of State

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