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STATEMENT OF INTENT TO DISSOLVE MOTOR FREIGHT TERMINAL, INC. BY WRITTEN CONSENT OF THE SHAREHOLDERS

DEC 22 9 53 AM '81
SECRETARY OF STATE

TO.....THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 496A.80 of the 1981 Code of Iowa, the undersigned corporation submits the following Statement of Intent to Dissolve the corporation upon written consent of all of its shareholders:

FIRST: The name of the corporation is Motor Freight Terminal, Inc.

Compared

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

FILED NO 955
BOOK 34 PAGE 21
1982 JAN 18 AM 11:18
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $9.00

Office	Name	Address
President	Willis Van Sant	Sully, Iowa 50251
Vice-President	Merlin Dowler	St. Charles, Iowa 50240
Secretary & Treasurer	P.C. McNamara	Winterset, Iowa 50273

THIRD: The names and respective addresses of the Directors are:

Name	Address
Willis Van Sant	Sully, Iowa 50251
Merlin Dowler	St. Charles, Iowa 50240
P.C. McNamara	Winterset, Iowa 50273

FOURTH: A copy of the written Consent to dissolve the corporation has been signed by all of the Shareholders of the corporation and a copy of said Consent is attached hereto and by this reference made a part hereof, marked Exhibit "A".

Dated this 17 day of December, 1981.

MOTOR FREIGHT TERMINAL, INC.

By X Willis Van Sant
Willis Van Sant President

By P.C. McNamara
P.C. McNamara Secretary

S.H. JORD
NOTARIAL SEAL

STATE OF IOWA :
:ss
COUNTY OF MADISON:

On this 17 day of December, 1981, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Willis Van Sant and P.C. McNamara, 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; that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said Willis Van Sant and P.C. McNamara, 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.

Lewis H. Jordan
Notary Public in and for the State of Iowa

EXHIBIT "A"

CONSENT TO DISSOLUTION

The undersigned, Willis Van Sant, Dennis H. Gross, Darrell E. Chiles, Merlin E. Dowler, Raymond Dowler and Brown Line Motor Freight, Inc., being all of the Shareholders of Motor Freight Terminal, Inc., hereby consent to the dissolution of said corporation by voluntary dissolution by consent of the Shareholders, pursuant to Section 496A.80 of the 1981 Code of Iowa.

The officers and directors are authorized and directed to do all things necessary to complete the dissolution pursuant to the provisions of the Iowa Business Corporation Act.

Willis Van Sant
Willis Van Sant

Dennis H. Gross
Dennis H. Gross

Darrell E. Chiles
Darrell E. Chiles

Merlin E. Dowler
Merlin E. Dowler

Raymond Dowler
Raymond Dowler

BROWN LINE MOTOR FREIGHT, INC.

By P.C. McNamara
P.C. McNamara Secretary

STATE OF IOWA :
:ss
COUNTY OF MADISON :

On this 17th day of December, 1981, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Willis Van Sant, Dennis H. Gross, Darrell E. Chiles, Merlin E. Dowler and Raymond Dowler, to me known to be the identical persons named in and who executed the within and foregoing Consent to Dissolution, and acknowledged that they executed the same as their voluntary act and deed.

Notary Public in and for the State of Iowa

STATE OF IOWA :
:ss
COUNTY OF MADISON :

On this 17 day of December, 1981, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared P.C. McNamara, to me personally known, who being by me duly sworn, did say that he is the Secretary of Brown Line Motor Freight, Inc., the corporation executed the within and foregoing Consent to Dissolution; that said corporation has no seal; that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said P.C. McNamara, as such officer, acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by him voluntarily executed.

LEWIS H. JORDAN Iowa NOTARIAL SEAL

Lewis H. Jordan
Notary Public in and for the State of Iowa

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book A-39 Page 49-51 December 22 1981
Expires October 17, 1990 Cert. No. Receipt. No. 52192
Filed By Webster, Jordan, Oliver & Walters Winterset, Iowa
Filing Fee $5.00 Recording [illegible] 50273
Secretary of State

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