FILED NO. 20
BOOK 34 PAGE 226
1982 JUL -6 PM 12:08
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $6.00

IND. ✓
REC. ✓
PAGE ✓

STATEMENT OF INTENT TO DISSOLVE
E. & D. DRIVE-IN, INC.
BY
WRITTEN CONSENT OF THE SHAREHOLDERS

JUN 28 10 23 AM '82
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 E. & D. Drive-In, Inc.

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

Office	Name	Address
President	Edward Nicholson	125 S. 10th Ave. Winterset, IA 50273
Vice PResident	Delores Nicholson	125 S. 10th AVe. Winterset, IA 50273
Secretary	Delores Nicholson	125 S. 10th Ave. Winterset, IA 50273
Treasurer	Edward Nicholson	125 S. 10th Ave. Winterset, IA 50273

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

Name	Address
Edward Nicholson	125 S. 10th Ave., Winterset, IA 50273
Delores Nicholson	125 S. 10th Ave., Winterset, IA 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 15th day of March, 1982.

E. & D. DRIVE-IN, INC.

By Edward Nicholson
Edward Nicholson President

By Delores Nicholson
Delores Nicholson Secretary

LEWIS H. JONES Iowa NOTARIAL SEAL

STATE OF IOWA :
:ss
COUNTY OF MADISON :

On this 15th day of March, 1982, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Edward Nicholson and Delores Nicholson, 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 Edward Nicholson and Delores Nicholson, as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of such corporation, by it and by them voluntarily executed.

Notary Public in and for the State of Iowa

EXHIBIT "A"

CONSENT TO DISSOLUTION

JUN 28 10 23 AM '82
SECRETARY OF STATE

The undersigned, Edward Nicholson and Delores Nicholson, being all of the shareholders of E. & D. Drive-In, 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.

Edward Nicholson
Edward Nicholson

Delores Nicholson
Delores Nicholson

STATE OF IOWA :
:ss
COUNTY OF MADISON :

LEWIS H. JORDAN Iowa NOTARIAL SEAL

On this 15 day of March, 1982, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Edward Nicholson and Delores Nicholson, 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

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA
This instrument recorded in Book M-39 Page 681 June 28 19 82
Expires January 25, 1994 Cert. No. Receipt No. 55655
Filed By Webster, Jordan, Oliver & Walters Winterset, Iowa 50273
Filing Fee $5.00 Recording Fee
Secretary of State