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AUG 23 1983

STATEMENT OF INTENT TO DISSOLVE
UNDERGROUND CONSTRUCTION, INC.
BY
WRITTEN CONSENT OF THE SHAREHOLDERS

FILED NO. 423
BOOK 34 PAGE 687

1983 AUG 26 PM 2:10

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee $6.00

AUG 12 S

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

Pursuant to the provisions of Section 496A.80 of the 1983 Code of Iowa, the undersigned corporation submits the following Statement of Intent to Dissolve the corporation upon the written consent of all of its shareholders:

FIRST: The name of the Corporation is Underground Construction, Inc.

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

Office	Name	Address
President	Carl Henry	Rural Route #1 Winterset, Iowa 50273
Vice President	Shirley Henry	Rural Route #1 Winterset, Iowa 50273
Secy.-Treas.	Carl Henry	Rural Route #1 Winterset, Iowa 50273

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

Name	Address
Carl Henry	Rural Route #1 Winterset, Iowa 50273
Shirley Henry	Rural Route #1 Winterset, Iowa 50273.

FOURTH: A copy of the written Consent to dissolve the corporation has been signed by the sole shareholder 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 30 day of July, 1983.

UNDERGROUND CONSTRUCTION, INC.

By Carl Henry
Carl Henry, President

By Carl Henry
Carl Henry, Secretary

STATE OF IOWA :
:ss
COUNTY OF MADISON:

On this 30 day of July, 1983, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Carl Henry, 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 said corporation; that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said Carl Henry as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of such corporation, by it and by him voluntarily executed.

CAROL KNAPP
Iowa
NOTARIAL

Carol Knapp
Notary Public in and for the State of Iowa

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EXHIBIT "A"

CONSENT TO DISSOLUITON

The undersigned, Carl Henry, being the sole shareholder of Underground Construction, Inc., hereby consents to the dissolution of said corporation by voluntary dissolution by consent of its shareholders, pursuant to Section 496A.80 of the 1983 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.

Carl Henry

STATE OF IOWA :
:ss
COUNTY OF MADISON :

On this 30 day of July, 1983, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Carl Henry, to me known to be the identical person named in and who executed the within and foregoing Consent to Dissolution, and acknowledged that he executed the same as his voluntary act and deed.

CAROL KNAPP Iowa NOTARIAL SEAL

Carol Knapp
Notary Public in and for the State of Iowa

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book R-41, Page 125 August 12 1983
Expires March 2, 1993, Cert. No. _____ Receipt No. 57595
Filed By Lewis H. Jordan, C/o Webster Law Office, Jordan & Merchants Bank Bldg, Winterset IA 50273
Filing Fee 8.5 as _____ Recording Fee _____ _____, Secretary of State

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