A142443 66

STATEMENT OF INTENT TO DISSOLVE

WINTERSET IMPLEMENT COMPANY

BY ACT OF CORPORATION

MAY 18 9 50 AM '81
SECRETARY OF STATE

Pursuant to the provisions of Section 81 of the Iowa Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation:

FIRST: The name of the corporation is Winterset Implement Company.

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

Office	Name	Address
President	Harry F. Reed	924 W. Jefferson Winterset, IA 50273
Vice President	Fred Reed, Jr.	Truro, Iowa 50257
Secretary	Harry F. Reed	924 W. Jefferson Winterset, IA 50273
Treasurer	Harry F. Reed	924 W. Jefferson Winterset, IA 50273

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

Name	Address
Harry F. Reed	924 W. Jefferson Winterset, IA 50273
Fred Reed, Jr.	Truro, Iowa 50257

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

FIFTH: The number of shares outstanding are 500 shares of common stock of the corporation and none of said shares are entitled to vote as a class. The corporation has only one class of stock which is common stock.

SIXTH: The number of shares that voted for the resolution to dissolve the corporation was 500 shares and the number of shares that voted against the resolution to dissolve was 0 shares.

Dated this 8 day of May, 1981.

Compared

FILED NO. 245
BOOK 33 PAGE 662
1981 AUG 12 PM 12:12
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $6.00

WINTERSET IMPLEMENT COMPANY

By Harry F. Reed
Harry F. Reed, President

By Harry F. Reed
Harry F. Reed, Secretary

STATE OF IOWA :
: ss
COUNTY OF MADISON :

On this 8 day of May, 1981, before me, the undersigned, a Notary Public in and for said County and said State, personally appeared Harry F. Reed, to me personally known, who being by me duly sworn did say that he is the President and Secretary of said corporation; 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 Harry F. Reed 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.

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

JERROLD B. OLIVER
MY COMMISSION EXPIRES
September 30, 1982

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book N-38 Page 208 May 18, 1981
Original Perpetual Cash No. 18666 Receipt No.
Filed By Sylvester, Jordan, Oliver & Cotter Atty. Davis
Filing Fee 3.00 Recording Fee 4.00 Mary Jane Odell Secretary of State
5273

204