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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
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DEC ✓
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SECRETARY
OF STATE

STATEMENT OF INTENT TO DISSOLVE
P K H., INC.
BY ACT OF THE CORPORATION

TO: The Secretary of State of the State of Iowa:

Pursuant to the provisions of Section 81 of the Iowa Business Corporation Act, Chapter 496A, Code of Iowa, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation:

1. The name of the corporation is P K H , Inc.

2. The name and respective addresses of its officers are:

Paul K. Hess, President	1652 N.W. 92nd Street Des Moines, Iowa
Paul K. Hess, Vice President	1652 N.W. 92nd Street Des Moines, Iowa
Sandra J. Hess, Secretary	1652 N.W. 92nd Street Des Moines, Iowa
Paul K. Hess, Treasurer	1652 N.W. 92nd Street Des Moines, Iowa

3. The name and respective address of its sole director is:

Paul K. Hess	1652 N.W. 92nd Street Des Moines, Iowa

4. The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on the 19th day of December, 1979.

RESOLVED, that the following plan of liquidation, pursuant to Section 333 of the 1954 Internal Revenue Code, be and the same is hereby adopted:

I. Within thirty days after the date of this meeting, legal counsel for the corporation shall cause to be filed Form 966 with the District Director of Internal Revenue, Kansas City, Missouri, attaching thereto a certified copy of this resolution, indicating that the stockholders and the directors have adopted a plan of liquidation pursuant to Section 333 of the 1954 Internal Revenue Code.

II. The legal counsel for the corporation shall see that the stockholders prepare and file within thirty days of this meeting, Form 964 in duplicate with the District Director of Internal Revenue, Kansas City, Missouri, thereby electing the benefits under Section 333 of the 1954 Internal Revenue Code.

III. That the corporation, by its duly authorized officers, proceed to liquidate and transfer the assets to the stockholders in cancellation and redemption of the capital stock on or before the 31st day of December, 1979.

IV. That as soon as practicable after the distribution and transfer of the said assets to the stockholders in exchange for said capital stock, legal counsel for the corporation shall file a certificate for the dissolution of the corporation pursuant to the provisions of the Iowa Business Corporation Act and the officers of the corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

V. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholder and director to liquidate the corporation in accordance with the plan of liquidation adopted pursuant to Section 333 of the 1954 Internal Revenue Code.

5. The number of shares of the corporation outstanding at the time of said adoption was two thousand two hundred sixty two shares (2,262) and the number of shares of each class entitled to vote as a class thereon was:

Class	Number of Shares
Par common	2,262

6. The number of shares voting for such resolution was two thousand two hundred and sixty two (2,262) and the number of shares voting against said resolution was none.

7. There were no class shares entitled to vote thereon, and therefore none voted.

Dated at Des Moines, Iowa, this 19th day of December, 1979.

P K H, INC.

BY Paul K. Hess
PAUL K. HESS, President

STATE OF IOWA)
) SS:
COUNTY OF POLK)

I, Paul K. Hess, being first duly sworn on oath depose and say that I am the President of P K H, Inc. and that I executed the foregoing instrument as the President of said corporation and that the statements and allegations contained therein are true and correct.

Paul K. Hess
PAUL K. HESS

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Subscribed and sworn to before me on this 19th day of December, 1979.

PAMELA K. NEPPL
MY COMMISSION EXPIRES
September 30, 1982

Pamela K. Neppl
NOTARY PUBLIC IN AND FOR THE STATE
OF IOWA

OFFICE OF THE SECRETARY OF STATE

This instrument recorded in Book G-36, Page 223 December 24, 19 79
Expires Perpetual Clerk No.
Filed By Leigh Latourneau Rayhean Phipps Pepper 38408 + Fenton Attys
Filing Fee 1.00 Recording 2.50 Indexing Extra
Secretary of State

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