Compared

FILED NO. 1271
BOOK 32 PAGE 709

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1980 JAN 29 AM 9:24

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $3.00

ARTICLES OF DISSOLUTION OF WIGHT & SHORT DRIVE-IN, INC.

RECEIVED '79 DEC 28 AM 9 52
SECRETARY OF STATE
IOWA

Pursuant to the Provisions of Section 496A.89 of the 1979 Code of Iowa, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Wight & Short Drive-In, Inc.

SECOND: A Statement of Intent to Dissolve the corporation was filed with the Secretary of State on the 6th day of December, 1979, pursuant to the provisions of Section 496A.80 of the 1979 Code of Iowa.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provisions made therefor.

FOURTH: All remaining property and the assets of the corporation have been distributed to its shareholders.

FIFTH: There are no suits pending against the corporation in any Court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated this 26th day of December, 1979.

WIGHT & SHORT DRIVE-IN, INC.

By _____
Bernard E. Wight, President

By _____
Willard J. Short, Secretary

OFFICE OF THE SECRETARY OF STATE
Filed for record in Book J-36, Page 394, December 28, 1979
Receipt No. 10752
Fee $1.00

STATE OF IOWA :
:ss
COUNTY OF MADISON :

On this 26th day of December, 1979, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Bernard E. Wight and Willard J. Shorty, 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 Bernard E. Wight and Willard J. Short, 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.

_____
Notary Public in and for the State of Iowa