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1979 DEC 17 PM 4:35
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 6 00

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DEC 6 2 08 PM '79
SECRETARY OF STATE

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

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

Pursuant to the provisions of Section 496A.80 of the 1979 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 Wight & Short Drive-In, Inc.

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

Office	Name	Address
President	Bernard E. Wight	602 West Buchanan Winterset, Iowa 50273
Vice-President	Willard J. Short	524 West Benton Winterset, Iowa 50273
Secretary	Willard J. Short	524 West Benton Winterset, Iowa 50273
Treasurer	Bernard E. Wight	602 West Buchanan Winterset, Iowa 50273

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

Name	Address
Bernard E. Wight	602 West Buchanan Winterset, Iowa 50273
Willard J. Short	524 West Benton Winterset, Iowa 50273

FOURTH: A copy of the written Consent to dissolve the corporation has been signed by all 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 27 day of November, 1979.

WIGHT & SHORT DRIVE-IN, INC.

By _____
Bernard E. Wight, President

By _____
Willard J. Short, Secretary

STATE OF IOWA :
:ss
COUNTY OF MADISON :

On this 27 day of November, 1979, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Bernard E. Wight and Willard J. Short, 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

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EXHIBIT "A"

CONSENT TO DISSOLUTION

The undersigned, Bernard E. Wight and Willard J. Short, being all of the Shareholders of Wight & Short 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 1979 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.

Bernard E. Wight

Willard J. Short

STATE OF IOWA :
:ss
COUNTY OF MADISON :

On this 27 day of November, 1979, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Bernard E. Wight and Willard J. Short, 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 C-36 Page 682 Dec 6 79
Expires Dissolution Case No. Receipt No. 38080
Filed By Webster, Jordan, Oliver & Walters Winterset, Iowa 50273
Filing Fee $4.00 Recording Fee $4.00 Secretary of State