A 7414

SEP 29

STATEMENT OF INTENT TO DISSOLVE
BURT SMITH CONTRACTING CORPORATION
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 1977 Code of Iowa, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all of it shareholders:

FIRST: The name of the corporation is Burt Smith Contracting Corporation.

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

Office	Name	Address
President	Jean J. Smith	624 South 8th Avenue Winterset, Iowa 50273
Vice President	Jean J. Smith	624 South 8th Avenue Winterset, Iowa 50273
Secretary	Jean J. Smith	624 South 8th Avenue Winterset, Iowa 50273
Treasurer	Jean J. Smith	624 South 8th Avenue Winterset, Iowa 50273.

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

Name	Address
Jean J. Smith	624 South 8th Avenue 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 29th day of September, 1978.

BURT SMITH CONTRACTING CORPORATION

By Jean J. Smith President
Jean J. Smith

By Jean J. Smith Secretary
Jean J. Smith

STATE OF IOWA :
:ss
COUNTY OF MADISON :

On this 29th day of September, 1978, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Jean J. Smith, to me personally known, who being by me duly sworn, did say that she is the President and Secretary of said corporation executing the within and foregoing instrument, 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 Jean J. Smith as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by her voluntarily executed.

Notary Public in and for the State of Iowa

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 6 00

EXHIBIT "A"

CONSENT TO DISSOLUTION

Jean J. Smith, Executor of the Estate of Burton J. Smith, Deceased, the sole shareholder of Burt Smith Contracting Corporation, hereby consents to the dissolution of said corporation by voluntary dissolution by consent of the shareholders pursuant to Section 496A.80 of the 1977 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.

Jean J. Smith

STATE OF IOWA :
:ss
COUNTY OF MADISON :

On this 31st day of August, 1978, befor me, the undersigned, a Notary Public in and for the State of Iowa, personally appeard Jean J. Smith, to me known to be the identical person named in and who executed the within and foregoing instrument, and acknowledged that she executed the same as her voluntary act and deed.

LEWIS H. JORDAN NOTARIAL SEAL Iowa

Notary Public in and for the State of Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book N-34, Page 363, September 29, 19 78
Expires Perpetual, Cert. No. —, Receipt No. 30933
Filed By Lewis H. Jordan Attn: Grinnell, Iowa 50273
Filing Fee $ 1.00 Recording Fee $ 1.00 Secretary of State