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STATEMENT OF INTENT TO DISSOLVE
B & F OF WINTERSET, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 80 of the Iowa Business Corporation Act, 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 B & F of Winterset, Inc.

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

| Office | Name | Address |
|---|---|---|
| President | Herbert J. Ehm | 309 W. Court<br>Winterset, IA 50273 |
| Vice President | Wilma V. Ehm | 309 W. Court<br>Winterset, IA 50273 |
| Secretary | Wilma V. Ehm | 309 W. Court<br>Winterset, IA 50273 |
| Treasurer | Herbert V. Ehm | 309 W. Court<br>Winterset, IA 50273 |

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

| Name | Address |
|---|---|
| Herbert J. Ehm | 309 W. Court<br>Winterset, IA 50273 |
| Wilma V. Ehm | 309 W. Court<br>Winterset, IA 50273 |

FOURTH: A copy of the written consent to dissolve the corporation has been signed by all of the shareholders of the corporation and a copy of said consent is attached hereto and marked Exhibit "A".

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Dated this 31st day of January, 1979.

B & F OF WINTERSET, INC.

By Herbert J. Ehm
Herbert J. Ehm President

By Wilma V. Ehm
Wilma V. Ehm Secretary

STATE OF IOWA :
MADISON COUNTY : ss

On this 31 day of Jan, 1979, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Herbert J. Ehm and Wilma V. Ehm, to me personally known, who being by me duly sworn did day that they are the President and Secretary, respectively, 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 Herbert J. Ehm and Wilma V. Ehm 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.

[illegible] COUNTY, IOWA
MY COMMISSION EXPIRES
September 30, 1979

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Jerrel B. Ehm
Notary Public in and for the State of Iowa

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EXHIBIT "A"

CONSENT TO DISSOLUTION

Herbert J. Ehm and Wilma V. Ehm, shareholders of B & F of Winterset, Inc. hereby consent to the dissolution of said corporation by voluntary dissolution by consent of the shareholders pursuant to Iowa Code Section 496A.80.

The officers and directors are authorized and directed to do all things necessary to complete the dissolution pursuant to the Iowa Business Corporation Act.

Herbert J. Ehm

Wilma V. Ehm

STATE OF IOWA :
: ss
MADISON COUNTY :

On this 31 day of Jan, 1979, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Herbert J. Ehm and Wilma V. Ehm, to me known to be the identical persons named in and who executed the within and foregoing instrument, and acknowledged that he executed the same as his voluntary act and deed.

Notary Public in and for the State of Iowa

JEROLD G. OLIVER
NOTARY PUBLIC IN AND FOR THE STATE OF IOWA
MY COMMISSION EXPIRES
SEPTEMBER 30, 1979

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book C-35 Page 592 February 14 1979
Expires February 1, 1988 Cert. Inc.
Filed By Duckstad, Jordan, Oliver & Walters, Attys, Winterset, Receipt No. 330270
Filing Fee 1.00 Recording Fee 5.00 Secretary of State 50273

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