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SECRETARY OF STATE
IOWA

STATEMENT OF INTENT TO DISSOLVE

MADISON DEVELOPMENTS, 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 submits the following statement:

I. The name of the corporation is Madison Developments, Inc.

II. The names and respective addresses of its officers:

NAME	OFFICE	ADDRESS
Billy W. Farlow	President	Winterset, Iowa 50273
Billy W. Farlow	Secretary	Winterset, Iowa 50273
Billy W. Farlow	Treasurer	Winterset, Iowa 50273

III. The names and addresses of its directors are:

NAME	ADDRESS
Billy W. Farlow	Winterset, Iowa 50273
Kathryn Farlow	Winterset, Iowa 50273

IV. The following written consent to dissolution of the corporation has been signed by shareholders of the corporation:

I, Billy W. Farlow, being the sole and only shareholder of Madison Developments, Inc., a corporation organized and existing under the Iowa Business Corporation Act, does hereby consent to the voluntary dissolution of said corporation pursuant to the Iowa Business Corporation Act.

Dated this 12th day of January, 1977.

MADISON DEVELOPMENTS, INC.

By: Billy W. Farlow - Pres.
Billy W. Farlow, President

By: Billy W. Farlow - Sec.
Billy W. Farlow, Secretary

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

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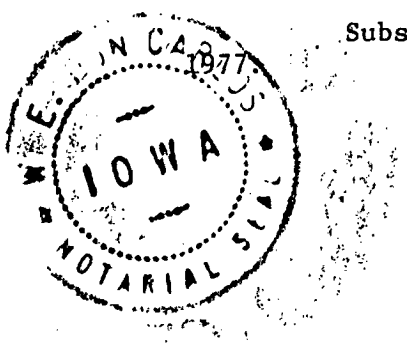
IND. 14
REC. 1
PAGE 12

STATE OF IOWA)
) SS:
COUNTY OF ADAIR)

I, Billy W. Farlow, being first duly sworn, do on oath depose and state that I am the president and secretary of Madison Developments, Inc. and that I executed the foregoing instrument as president and secretary of the corporation and that the statements therein contained are true.

Billy W. Farlow
BILLY W. FARLOW

Subscribed and sworn to before me this 12th day of January 1977



Notary Public, State of Iowa

OFFICE OF THE SECRETARY OF STATE

This instrument recorded in Book M-32 Page 38 June 2, 19 77

Expires Perpetual

Filed By Don Carlson, Don Carlson + Carlberg, Altup, Greenfield, Iowa 50849

Filing Fee $1.00 Recording Fee $ Receipt No. 23446

Secretary of State

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