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BOOK 31 PAGE 668

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

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SECRETARY OF STATE
IOWA
RECEIVED

STATEMENT OF INTENT TO DISSOLVE

SPRING VALLEY MANOR, 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 Spring Valley Manor, Inc.

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

Office	Name	Address
President	Herbert T. Reed	Rural Route 4 Winterset, IA 50273
Vice President	Harry F. Reed	924 W. Jefferson Winterset, IA 50273
Secretary	Fred Reed, Jr.	Truro, IA 50257
Treasurer	Fred Reed, Jr.	Truro, IA 50257

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

Name	Address
Herbert T. Reed	Rural Route 4 Winterset, IA 50273
Harry F. Reed	924 W. Jefferson Winterset, IA 50273
Fred Reed, Jr.	Truro, IA 50257

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".

Dated this 14 day of Nov., 1977.

SPRING VALLEY MANOR, INC.

By Herbert T. Reed
Herbert T. Reed, President

By Fred Reed Jr.
Fred Reed, Jr., Secretary

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STATE OF IOWA :

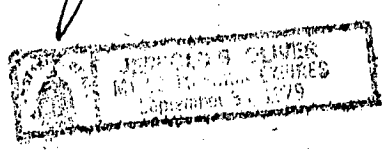
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MADISON COUNTY :

On this 14 day of Nov., 1977, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Herbert T. Reed and Fred Reed, Jr., to me personally known, who, being by me duly sworn, did say that they are the persons described in and who executed the foregoing Statement of Intent to Dissolve Spring Valley Manor, Inc., By Written Consent of Shareholders, and acknowledged that they executed the same as their voluntary act and deed, for the uses and purposes therein set forth.

Jerrold B. Oleson

Notary Public in and for the State of Iowa



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EXHIBIT "A"

CONSENT TO DISSOLUTION

Herbert T. Reed, Harry F. Reed and Fred Reed, Jr., shareholders of Spring Valley Manor, 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 T. Reed

Harry F. Reed

Fred Reed, Jr.

STATE OF IOWA :
: ss
MADISON COUNTY :

On this 14 day of Nov., 1977, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Herbert T. Reed, Harry F. Reed and Fred Reed, Jr., to me known to be the identical persons named in and who executed the within and foregoing instruments, and acknowledged that they executed the same as their voluntary act and deed.

Notary Public in and for the State of Iowa

GERALD A. OLIVER
MY COMMISSION EXPIRES
September 1, 1978

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book F-33, Page 76 December 22, 1977
Expires December 13, 1983 Cert. No. Receipt No. 23831
Filed By Webster, Morgan, Oliver & Walters, Winterset, Iowa
Filing Fee $1.00 Recording Fee $1.50 Secretary of State

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