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Madison

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SECRETARY OF STATE

STATEMENT OF INTENT TO DISSOLVE

Burkland Industries, a Corporation, wishes to file a statement of intent to dissolve such corporation. This is a voluntary dissolution by the corporation. Please find attached the'Voluntary Dissolution by Consent of Shareholders'; signed by each of the stockholders, officers and directors of Burkland Industries.

This statement of intent to dissolve is executed by:

Cheryl L Burkland

Cheryl L. Burkland, Vice-President & Secretary

This statement is verified by an officer:

Bruce T. Burkland

Bruce T. Burkland, President & Treasurer

FILED NO. 354
BOOK 37 PAGE 365

1986 AUG 21 AM 10:03

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee $15.00

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APR 12 1986
SECRETARY OF STATE

VOLUNTARY DISSOLUTION BY CONSENT OF SHAREHOLDERS

We, the undersigned, being all the Stockholders, Officers and Directors of Burkland Industries, a Corporation, do hereby approve the dissolution of the Corporation; we also confirm the Corporation discontinued business December 27, 1985. We do hereby sign our names this 21st day of February 1986.

Bruce T. Burkland, President	15919 E. 131st.-Broken Arrow, OK. 74011 Address City, State & Zip
Cheryl L. Burkland, Vice-President	15919 E. 131st.-Broken Arrow, OK. 74011 Address City, State & Zip
Cheryl L. Burkland, Secretary	15919 E. 131st.-Broken Arrow, OK. 74011 Address City, State & Zip
Bruce T. Burkland, Treasurer	Address City, State & Zip

State of Iowa

Secretary of State

Des Moines

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SECRETARY OF STATE

MARY JANE ODELL
SECRETARY OF STATE

CORPORATION DIVISION
HOOVER BUILDING
DES MOINES, IOWA 50319
515-281-8363

July 21, 1986

Mr. Bruce T. Burkland, President
Burkland Industries, Inc.
15919 E. 131st
Broken Arrow, Oklahoma 74011

Dear Mr. Burkland:

We are returning the enclosed Statement of Intent to Dissolve and Consent of Shareholders to you for correction.

State law requires that the signature of the president or secretary be verified and the verification must take the following form.

State of Oklahoma)
) ss:
County of Tulsa)

I, Bruce T. Burkland, being duly sworn on oath, depose and state that I am president of Burkland Industries, Inc., and that I executed the foregoing instrument as president of the corporation and that the statements contained therein are true.

Bruce T. Burkland
Bruce T. Burkland

Subscribed and sworn to before me this 31st day of July, 1986.

Donald W. Winkle
Notary Public in and for the State of Okla.

Notary Expires 8-16-89

Please add the required verification to the enclosed Statement of Intent to Dissolve and return to this office.

You should also note that after the assets of the corporation are liquidated and the affairs wound up, it is necessary that the corporation file Articles of Dissolution. Articles of Dissolution must

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book ____ Page ____ 7/31 19 86
Expires perpetual , Cert No ____ Receipt No F049925
Filed by Bruce Burkland / 15919 E. 131st / Broken Arrow, Oklahoma 74011
Filing Fee 5.00 Recording Fee ____ Secretary of State

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