Madison Cty
A2866161

MAILED

DEC 15 1986

5085

FILED NO. 1199
BOOK 37 PAGE 517 Fee $10.00

1986 DEC 18 PM 2:35

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

RECEIVED
SECRETARY OF STATE
1986 NOV 14 PM 2:52

STATEMENT OF INTENT TO DISSOLVE
BONNEY SPRINGS FARM, 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, Iowa Code Chapter 496A, the undersigned corporation submits the following statement of intent to dissolve the corporation on written consent of all of its shareholders:

ARTICLE I.

The name of the corporation is Bonney Springs Farm, Inc.

ARTICLE II.

The names and respective addresses of its officers are:

Name	Office	Address
Timothy S. Palmer	President	R.R.2, Box 15, Truro, IA
Scott E. Palmer	Vice-President	R.R.1, Peru, IA
Rachelle L. Palmer	Secretary	R.R.2, Box 15, Truro, IA
Rachelle L. Palmer	Treasurer	R.R.2, Box 15, Truro, IA

ARTICLE III.

The names and respective addresses of its directors are:

Name	Address
Timothy L. Palmer	R.R. 2, Box 15, Truro, IA 50257
Scott E. Palmer	R.R. 1, Peru, IA 50222

ARTICLE IV.

Attached hereto and by this reference made a part hereof is a copy of the written consent to dissolution of the corporation which has been signed by all shareholders of the corporation or signed in their names by their respective attorneys thereunto duly authorized.

Dated: November 7, , 1986.

BONNEY SPRINGS FARM, INC.

By Timothy S Palmer
President

By Rachelle L Palmer
Secretary

STATE OF IOWA:
:ss:
COUNTY OF CLARKE .

I, Timothy L. Palmer, being first duly sworn on oath, depose and state that I am the President of Bonney Springs Farm, Inc., that I executed the foregoing statement of intent as President of the corporation, and that the statements contained therein are true.

Timothy S Palmer
President

Subscribed and sworn to before me this 7th day of November, 1986.

Notary Public in and for the State of Iowa

989

CONSENT OF SHAREHOLDERS

We the undersigned, being all of the shareholders of Bonney Springs Farm, Inc., do hereby consent to the dissolution of the corporation and authorize and direct the officers of the corporation to verify this consent in accordance with Section 80 of the Iowa Business Corporation Act, Iowa Code Chapter 496A.

Signature of Shareholders	Dated
Scott E. Palmer	11/7/86
Dorothy A Palmer	11/7/86

OFFICE OF THE SECRETARY OF STATE

This instrument received for record on Nov. 14 1986

Expires dissolution Book No. F059768

Filed By James H. Cothern 122 W. Jefferson Osceola IA 50213

Filing Fee 5.00 ~~Recording Fee~~ Secretary of State