

0112821

**Contact Information**

Kansas Secretary of State  
**Ron Thornburgh**  
Memorial Hall, 1st Floor  
120 S.W. 10th Avenue  
Topeka, KS 66612-1594  
(785) 296-4564  
kssos@kssos.org  
www.kssos.org

**KANSAS SECRETARY OF STATE**  
**For Profit Corporation Dissolution by Written Consent**

**DW**

**53-01**

All information must be completed or this document will not be accepted for filing.

Name of the corporation:

Skaggs Motors, Inc.


Name must match the name on record with the secretary of state

All the stockholders with voting power do hereby consent to the dissolution of the corporation.

**Stockholders' signatures**

*[Handwritten signature]*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

03-24-2008	15:26:00
1877 01	\$35.00
053 001 AA	1
FILE#: 0112821	FILED BY KS SOS

02147322

Officers: Name	Title	Address	City	State	Zip
J. Milt Skaggs	President	503 Clover	Dodge City	Kansas	67801
Ruth L. Skaggs	Secretary	503 Clover	Dodge City	Kansas	67801

Directors: Name	Address	City	State	Zip
H. Milt Skaggs	2004 East Lane	Dodge City	Kansas	67801
Sherron McReynolds	1594 Morris Lane	Frisco	Texas	75034

I, *[Signature]*, declare under penalty of perjury under the laws of the state of Kansas,  
Name of officer

that I am an officer of the above-named corporation, that the above consent has been signed by or on behalf of ALL stockholders entitled to vote on the dissolution, and that the foregoing is true and correct.

Executed on the 14 of March, 2008.  
Day Month Year

*[Signature]*  
Signature of secretary or other officer

FILED  
SECRETARY OF STATE  
2008 MAR 24 AM 11:50

**Instructions**

1. Submit this form with the \$35 filing fee.
2. If this form is submitted after the close of the corporation's tax year, an annual report and franchise fee must be submitted for that year.

Notice: There is a \$25 service fee for all returned checks.