

FILED EFFECTIVE

2007 JUN 20 AM 10:12

SECRETARY OF STATE
STATE OF IDAHO

06/14/2007

C157928
Rec. office

To the Secretary of State of the State of Idaho

This letter is to confirm my resignation as an officer for the corporation known as:

Chinese Shao-Lin Center For Martial Arts, Inc.

I will no longer hold the office of President.
I will no longer hold the office of Secretary.

Thank you for your acknowledgement of this amendment.

Sincerely,

George Ann D. Keller

George Ann D. Keller

Anne Dragoo
Boise, ID
6-12-12

