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TACTICAL ORDNANCE AND EQUIPMENT CORP.

2003 APR 15 AM 8: 44

Resigned off.

STATE STATE DE IDAHO

March 25, 2003

To: Idaho Secretary of State

Re: Change in Board of Directors of Tactical Ordnance and Equipment Corp.

Dear Sir/Madam,

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I am writing to inform you that effective March 25, 2003, Richard A. Garcia, Sr. was removed from the board of directors of Tactical Ordnance and Equipment Corp.

Mark A. Weiss

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Secretary/Treasurer Tactical Ordnance and Equipment Corp.

2228 E. COMMERCIAL ST. • MERIDIAN, ID • 83642 PHONE: 208-288-1450 • FAX: 208-288-1451