

KETCHUM FLOWER COMPANY

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2010 APR 29 PM 3: 03

SECRETARY OF STATE
STATE OF IDAHOC127984
Resigned
officer

May 1, 2010

To: Secretary of State of Idaho

Please note this letter is to state that effective, May 1, 2010, The Ketchum Flower Company is removing Shannon Webb as a signer of The Ketchum Flower Company Corporation. Below are listed each officer's name and address as recorded with the state.

Shannon Webb
Michelle Ferris

PO Box 4871, Ketchum, ID 83340
PO Box 4486, Ketchum, ID 83340

Treasurer, VP
President, Secretary

The address of Ketchum Flower Company is PO Box 2154, Ketchum, ID 83340. Please call 208-622-7364 with any questions you have.

Thank you very much.

Sincerely,


Shannon Webb - VP/Treasurer
Michelle Ferris - President/Secretary