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State of Idaho Pete T. Cenarrusa Secretary of State Room 203, Statehouse Boise, Idaho 83720

To Whom it May Concern:

I Cindi Downing wish to resign from the corporation named Pelican, INC. (Secretary Treasurer)

Please make the necessary changes as of the date of this letter.

In the case that you have any questions please contact me at 634-3134.

Cindi Downing

July 13, 1990