

FILED EFFECTIVE

DATE

Secretary of State

C130221

In Review of the letter I sent to the
state regarding my concerns of status
with Gold Star Stone Inc. My
services terminated with that Co. Sept 30 2002
and I will no longer be responsible for
any actions of the President Barry
Peterson and again would restate
that my name be removed from the
Corporate record.

~~Signature~~
Resigned

Respectfully
Bruce Mitchell

2003 APR 10 AM 8:32

SECRETARY OF STATE
STATE OF IDAHO