

EBERLE, BERLIN, KADING, TURNBOW & GILLESPIE
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J. L. EBERLE (1890-1964)
DALE O. MORGAN (1914-1970)

May 31, 1974

Foreign-Connecticut
#35164

Mr. Pete T. Cenarrusa
Secretary of State
State of Idaho
Capitol Building
Boise, Idaho 83702

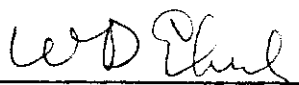
Re: TOYZ OF BOISE, INC.

Dear Mr. Cenarrusa:

This is to advise that T. H. Eberle and W. D. Eberle are resigning as statutory agents for the above corporation. This is also to advise that J. L. Eberle is deceased.

Very truly yours,


T. H. EBERLE


W. D. EBERLE

jz
cc: C T Corporation System
277 Park Avenue
New York, New York 10017
Att: Record Center

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6-10-74