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STEEL BUILDING DESIGN AND CONSTRUCTION

21 October 2009

Secretary of State of the State of Idaho  
P.O. Box 83720  
Boise, ID 83720-0080

C120860  
Res Officer

Dear Secretary of State,

I Dean L. Palmer formally resign my position from Tri-Steel Construction Company, Inc. I resign as a member of the board of Tri-Steel Construction. I also resign as the company's registered agent. I also resign as an officer of Tri-Steel Construction.

This is to take effect on October 21, 2009.

I have and also herby formally notify Tri-Steel Construction Company, Inc that I resign as the company's registered agent.

Sincerely,

Dean L. Palmer