

**James Lovey**

P.O. Box 3105  
Hailey, ID. 83333  
(208) 788-5667

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SECRETARY OF STATE  
STATE OF IDAHO

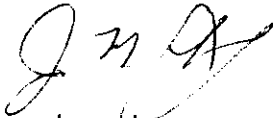
September 20, 2000

Idaho Secretary of State

To Whom It May Concern:

This letter is to inform you that I James Lovey has resigned from the position as President of Eagle Company, Inc. an Idaho Corporation. As of this date, I no longer hold any title of acting officer to this corporation.

Sincerely,



James Lovey

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Res Officer