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*resignation of
officer*

2007 JUL 27 PM 4:16

SECRETARY OF STATE
STATE OF IDAHO

July 26, 2007

George O. Beaudry, President
Beaudry Motors, Inc.
1525 Edmonton Avenue
Post Falls ID 83854

Dear George:

Effective immediately, I hereby resign as Secretary of Beaudry Motors, Inc.

Sincerely

Paul R. Beaudry
Secretary

CC: Secretary of State

Paul R. Beaudry

George O. Beaudry

Accepted:
George O. Beaudry
President