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SECRETARY OF STATE
STATE OF IDAHO

April 20, 2004

C 123997
Resigned
officer

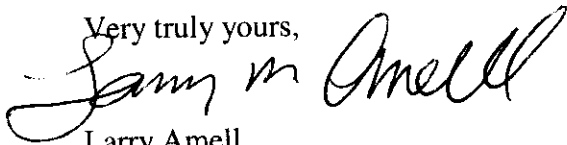
Idaho Secretary of State
700 West Jefferson Street #203
Boise ID 83720

RE: S&L Investments, Inc., dba Bateman Food Distributors

Dear Sir or Madam:

This letter is intended as my letter of resignation as President from the entity above-described.
Please accept this resignation as of this date.

Very truly yours,



Larry Amell
5517 N Burkshire Ave
Coeur d'Alene ID 83815

c. Kelli Smith
PO Box 574
Coeur d'Alene ID 83816

Pamela Guarisco
14105 E 19th Ave
Spokane Valley, WA 99037-9464

Edward Scott Luedtke
C/O Dean't Distributing
PO Box 741
Veradale, WA 99037-0741