SECTIVED

SO JUN 25 PATE

NOTICE OF RESIGNATION OF OFFICER AND DIRECTOR

I, FRED W. GABOURIE, JR., hereby tender my resignation as a Director, and Secretary to the STATELINE ENTERPRISES, INC., CORPORATION.

DATED AND DONE on this 1st. day of January, 1990.

RED W. GABOURIE, JR.

SEC. OF STATELINE ENTERPRISES, INC.

30 JUN 25 AM 10 25

FOR VALUABLE CONSIDERATION, I, FRED W. GABOURIE, JR., hereby transfer all of my right, title, and interest, in and to Stock Certificate number \_\_\_\_\_, to THOMAS L.D. BRICKERT, JR.

DATED AND DONE on this 1st. day of January, 1990.

FRED W. GABOURIE, JR.

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