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SEC. OF STATE

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Janet D. Dale  
5300 N. Ramsey Road  
Rathdrum, ID 83858  
SSN: 536-86-9145

State of Idaho  
PETE T. CENARRUSA  
Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

*#101602  
resigned officer*

January 19, 1995

To Whom It May Concern,

Please be advised that on January 11th, 1995 I gave Skyler Construction, Inc. dba  
UNIQUE WOOD CABINETS my letter of resignation from my position as Secretary-Treasurer.  
(Please see attached copy.)

As the letter states, this is to be effective as of January 31st, 1995. Please remove me from  
your list of Corporate Officers effective as of that date. The Corporation's Tax ID numbers are as  
follows: Federal ID# 82-0461941, Idaho Sales, Use and Withholding #'s 000321324-S &  
000321324-W respectively, Idaho Department of Employment # 0001573950, Idaho Incorporated  
# 101602.

Should you have any questions please do not hesitate to contact me at the above address.

Sincerely your,

*Janet D. Dale*  
Janet D. Dale