

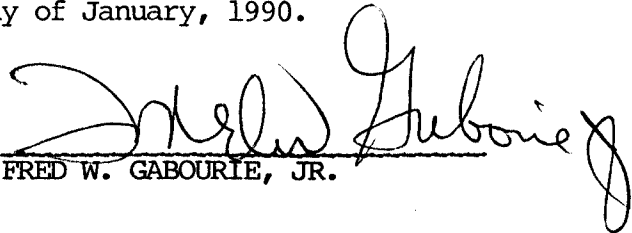
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NOTICE OF RESIGNATION OF OFFICER AND DIRECTOR

I, FRED W. GABOURIE, JR., hereby tender my resignation as a
Director, and Secretary/Treasurer to the L.T.B., INC.
CORPORATION.

DATED AND DONE ont his 1st. day of January, 1990.


FRED W. GABOURIE, JR.

ENTERED
JUN 26 1990