

J.W. DUNFORD & ASSOCIATES

JOSEPH WM. DUNFORD, MAI GRADY SMITH, JR., CEI BILL DAVIDSON WENDELL H. BELL ED BOWMAN NORMAN PUMPHREY, P.E.

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Office of Secretary of State Corporations Division

P.O. Box 83720 Boise, Idaho 83720

To Whom it May Concern,

This is to inform your office of my resignation from the corporation Environmental Specialties, Incorporated as of January 1, 1996. As of January 1, 1996 I no longer hold any office or retain any stock pertaining to Environmental Specialties, Incorporated, file number C 110566.

Sincerely,

Joseph Wm. Dunford

February 26, 1996

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