

LAW OFFICES OF
STEVEN J. MILLEMANN, P.A.

POST OFFICE BOX 1318
McCALL, IDAHO 83638

STEVEN J. MILLEMANN
JAMES C. WEAVER
EDWARD G. BURTON*, P.C.

*ALSO ADMITTED IN ALASKA

RECEIVED
SEC. OF STATE

PHONE (208) 634-7641

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update

May 8, 1990

Secretary of State
CORPORATIONS DIVISION
Room 208
Statehouse Mail
Boise, Idaho 83720

Re: JCJ, Inc.

Dear Secretary:

Enclosed you will find a letter of resignation, dated March 20, 1990, wherein I resigned as President, Treasurer and Director from JCJ, Inc. I am requesting that your office file this letter with your records of JCJ, Inc., for any future reference or need.

If you have any questions or if you need any additional information from me regarding this request, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,


Vikki E. Hailey

veh/s
enclosure

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30 MAY 10 PM 1990 (208) 634-7641

March 20, 1990

COPY

James F. Parkhurst
c/o The Load 'n Chute
P.O. Box 208
New Meadows, Idaho 83654

Re: JCJ, Inc.

Dear James:

This letter will serve to inform you that, effective this date, I hereby resign as President, Treasurer and as a Director of JCJ, Inc., dba The Kahili Club, and all liabilities associated therewith. Also, please be advised that Debra Martens will be submitting her resignation as Vice President and Secretary of those same entities.

It is important that you immediately contact our office and let us know whom you wish to elect to these offices.

I am sure that you realize the importance of filling these offices immediately. Once you let us know who the new officers will be, Special Meeting Minutes will be prepared and filed in your corporate book.

Sincerely,


Vikki E. Haney

veh/s
cc: By Certified Mail