

98 May 28
Joyce M Hartley
16037 SE 4th St
Renton, WA 98056
SECRETARY OF STATE
STATE OF IDAHO

May 26, 1998

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080

C 98-704
Resigned
officer

RE: JJ's Appletree Cafe, Inc.

Sirs:

Please consider this letter formal resignation from any titled office of JJ's Appletree Cafe, Inc. I remain a creditor and shareholder of this corporation at this time.

Thank you,

Joyce M Hartley

Joyce M. Hartley

cc:

Jan Hartley
JJ's Appletree Cafe, Inc.
917 Main Ave
St. Maries, ID 83861