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SECRETARY OF STATE
STATE OF IDAHO

September 5, 2000

Mr. Pete T. Cenarrusa
Secretary of State
State of Idaho
700 West Jefferson
Po Box 83720
Boise, Id. 83720-0080

C 104170
Res. Officer/
Director

To whom it may concern,

This is to inform you that I, Ernest Q. Martin, have resigned as President and Secretary of Omni Enterprises, Inc., an Idaho Corporation. As of September 5, 2000 I no longer hold any position as an officer or a board member. S.A. Goodner has taken over these positions. If you need any further information or if any forms need to be filled out, please contact her at 291A Comeback Lane, Sagle, Id. 83864 or 208-265-9694.

Thank you for help in this matter.

Sincerely,