

12/1/94

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#99715
-Resigned
Officers

Secretary of State
Attn: Corporate Filings
P.O. Box 83720
Boise, Idaho 83720-0080

Corporate Filings Dept:

I Christian J. Shriner resign as Secretary of T. Shriner Contracting, Inc.,
an Idaho Corporation, as of 12/1/94.

Sincerely,

 12-1-94.

Christian J. Shriner
P.O. Box 1251
Meridian, ID 83680