

MAY 6, 1993

TO: SECRETARY OF STATE
CORPORATIONS OFFICE

Resignation ~~of~~ of directors

100402
MAY 6 1 01 PM '93
SECRETARY OF STATE

FM: THOMAS K. O'DELL

SUBJ: WITHDRAWAL of NAMES FROM INCORPORATION

DEAR SIR,

Please let your RECORDS show THAT AS OF
JAN 25, 1993, I THOMAS K. O'DELL AND PENNY E.
O'DELL HAVE WITHDRAWN FROM OZ INDUSTRIES, INC.
AS OF THAT DATE NEITHER OF THE ABOVE HAVE ANY
RESPONSIBILITIES NOR LIABILITIES CONCERNING OZ INDUSTRIES, INC.

A CHANGE IN THE PUBLIC RECORD REFLECTING
SAME WOULD BE APPRECIATED.

THE NEW ADDRESS FOR OZ INDUSTRIES, INC
IS 2104 CRESCENT DRIVE
CALDWELL, IDAHO 83605.

RESPECTFULLY,

THOMAS K. O'DELL



PENNY E. O'DELL

Penny E O'Dell