

Bret A. Dirks
850 W. Ironwood Drive, Suite 300
Coeur d'Alene, Idaho 83814

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SECRETARY OF STATE
STATE OF IDAHO

off Res

C 124752

Via: Telecopied Transmission - (208) 334-2080

December 31, 2008

Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

Re: **RBD ASSET MANAGEMENT GROUP, INC.**
Your No.: C 124752

To whom it may concern:

Effective December 1, 2008, I resign as Officer and Director of the above-referenced corporation. If you have any questions regarding this matter or if there is a fee for filing this document, please contact my legal counsel, Robert J. Fasnacht of ROBERT J. FASNACHT, P.C., as Mr. Fasnacht has an account with the Idaho Secretary of State.

Sincerely,



BRET A. DIRKS

BAD/th