

To the Secretary of State
of Idaho:

3/02/01

C131973

Resign officer

I Mela & Cousins do hereby
resign as of 2/21/01. I am no
longer affiliated with the Second
Chance Criminal Adoption, Inc Board
of directors. As such, I will
not be their registered agent.

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SECRETARY OF STATE
STATE OF IDAHO

Sincerely,

Mela & Cousins
(208) 265-0980