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Page 1 of 1 11/21/2008 10:46

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To Whom It May Concern:

RE: Avero Building Group, inc.

910 W. Ashby Dr. Meridian, ID, 83646

SECRETARY OF STATE STATE OF IDAHO

Vice President Cory Thain has vacated the position. I have been inactive regarding business decisions and monetary input or compensation since January 2008. Please remove my name from records involving Secretary of State and tax documents. The current president has not yet determined replacement.

Thank you,

Cory Thain

208-761-0109