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SECRETARY OF STATE

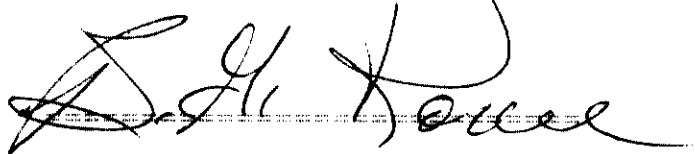
LETTER OF NOTIFICATION TO THE
SECRETARY OF STATE TO QUIT AND DECEASE
AS PRESIDENT OF J.R. FALCON CORPORATION

I BETTY ROWE HAVE SET FORTH NOTIFICATION OF RESIGNING FROM
J.R. FALCON CORPORATION, AS OF SEPTEMBER 2, 1991 AND
DECLARE, AS OF SAID DATE RESIGNATION OF PRESIDENCY OF SAID
CORPORATION AND ANY AND ALL FUNCTIONS OF SAID CORPORATION
SHALL CEASE, AS OF SAID DATE.

NOTIFICATION OF SAID MEETING BETWEEN BOBBY BUNNEL, SECRETARY
OF SAID CORPORATION AND B.G. ROWE, PRESIDENT OF SAID
CORPORATION HAS BEEN ACKNOWLEDGED ON THIS DATE OF SEPTEMBER
2, 1991.

BOBBY BUNNEL
SECRETARY

B. G. ROWE
PRESIDENT.

A large, stylized handwritten signature in black ink, appearing to read "B.G. Rowe", is written over a horizontal line.

WITNESSED BY _____