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SEC. OF STATE

October 22, 1991

Secretary of State  
Room 203, Statehouse  
Boise, Idaho 83720

# 61193

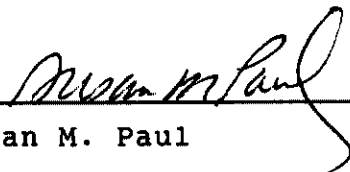
To Whom It May Concern:

It has become necessary for the following individuals to resign as officers of the Corporation of Meridian Glass and Screen, Inc. Please remove our names off the records from the presidency of Meridian Glass and Screen, Inc.

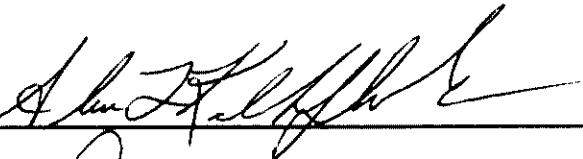
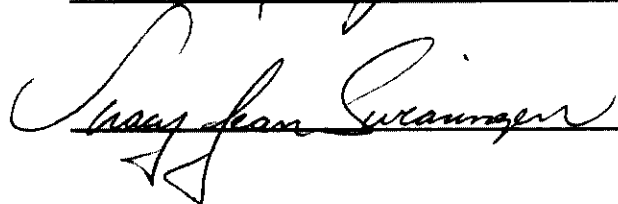
Susan M. Paul 3838 W. Floating Feather Rd. Eagle, Ida. 83616  
519-56-1425

Pat Palmer 4701 N. Jullion, Boise, Ida. 83704  
519-72-4451

  
\_\_\_\_\_  
Pat Palmer

  
\_\_\_\_\_  
Susan M. Paul

Witnesses

  
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