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To Whom It may concern

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SEC. OF STATE
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This letter is to tender my resignation
the following office & directorship.

I here in resign as president & director of
the corporation titled "Lewis and Harris and
Associates Inc." originally "LEWIS - O'REILLY and
Associates Incorporated."

E. Kent Harris 2200 So. 1800 EAST in Salt
LAKE city, Utah 84106 is the person responsible
From this date on. Dec. 16, 1989.

W. Joe Anderson of Idaho Falls, Idaho is no longer Registered
Agent.

Sincerely

Ray H. Lewis

182 So 1st W.

Regley Idaho 83442

Dec. 16, 1989