



# "Dream Limousine" Inc.

P.O. Box 5569  
Chubbuck, Idaho 83202

208-233-7080  
FAX 208-234-1466

AUG 19 8 47 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

August 16, 1996

#115082  
Designed office

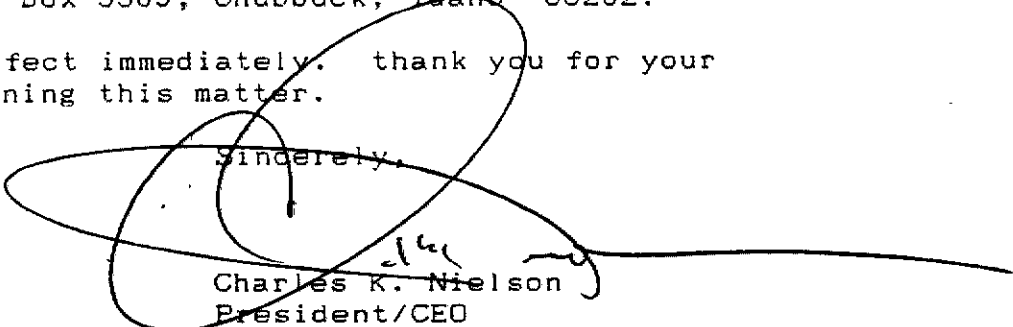
Corporation of Secretary of State  
P.O. Box 83720  
Boise, Idaho 83720-0080

To whom it may concern:

This is to inform the Secretary of State, for the State of Idaho that Dream Limousine, Inc. has voted to dismiss Deborah Lynn Nielson, as Vice President and incorporator of Dream Limousine, Inc., as per 2:00 p.m. on August 16, 1996. The address of Dream Limousine, Inc., is P.O. Box 5569, Chubbuck, Idaho 83202.

This action will take affect immediately. thank you for your time and patience concerning this matter.

Sincerely,

  
Charles K. Nielson  
President/CEO  
Dream Limousine Inc.