

To all who come;

*Resign*

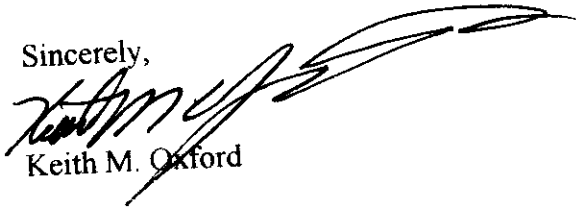
*Letter*

C 130491

November 15, 2004

I Keith Oxford do fully and completely resign from any and all positions and/or capacities in regards to Holford Construction. Therefore I Keith Oxford will not receive or accept any correspondence for or regarding to Holford Construction. The address for the Defunct Corporation is no longer valid either.

Sincerely,



Keith M. Oxford

CLERK OF DISTRICT COURT  
STATE OF UTAH

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