

RESIGNATION OF REGISTERED AGENT

Form 155 **NOT VALID AFTER JUNE 30, 2004**

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Deliver 3* copies to: Colorado Secretary of State

Business Division,

1560 Broadway, Suite 200

Denver, CO 80202-5169

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20021033359

Pursuant to various articles of title 7 and part 3 of article 90 of title 7, Colorado Revised Statutes (C.R.S.), the following statement of resignation is delivered to the Colorado Secretary of State for filing.

1. That s/he is the registered agent of Yunona Orphan Relive^{EF} Fund

Name of Entity

an entity organized under the laws of California

State (or country) of Formation

2. The name of registered agent is: Vinola Humphrey

3. That s/he has resigned as the registered agent of such entity and has given notice to the entity of such resignation.

4. The registered office of the entity (check one) is is not discontinued.

5. The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are: Vinola Humphrey 508 High Point Drive Golden CO 80403

Please refer to § 7-90-301 (8), C.R.S

*NOTE: The Secretary of State must deliver a copy of the document (1) to the registered office as last designated before the change and (2) to the principal office of the entity.

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Write added or updated record to file
abaa.1-----BUSINESS ENTITY MASTER SCREEN----- 11:24:59 06-08-2004

Id: 20021033359 Type: FNC Filed: 02/11/2002 Status: DLNQ PENDING
State of Inc: CA Term: PER Class: Name Resv Expires:
Inactive Date: Report Info: 2004

Name: YUNONA ORPHAN RELIEF FUND

Agent: HUMPHREY VINOLA (RESIGNED)
Phys Addr: 508 HIGH POINT DR
GOLDEN CO 80403 - -
POBox: - -

P Add1: LETTER SENT TO: P Add2: 1033 SHADY BROOK LN
NAPA CA 94559 - -
S Add1: S Add2: - -