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DECEMBER 10, 2002

TO THE PRESIDENT RHOAN O. CLAYTON AND THE BOARD OF DIRECTORS OF IMPERIAL FENCE CORPORATION. I BARRY E. MINTZER DO HEREBY RESIGN FROM IMPERIAL FENCE CORPORATION AS AN OFFICER AND DIRECTOR. MY POSITIONS WERE VICE PRESIDENT AND TREASURER. PLEASE NOTE THIS FOR YOUR RECORDS AS IT IS BEING FILED WITH THE DIVISION OF CORPORATIONS AND THE SECRETARY OF STATE OF FLORIDA.

BARRY E. MINTZER

OFFICER / DIRECTOR RESIGNATION

1, Bary EMinteer, hereby resign as VI. Tra	cosurer,	Seçi	reter
of Imperial Fence Corporation		······,	
a corporation organized under the laws of the State of Florida	02 DEC		
and affirm that the corporation has been notified in writing of the resignation.	3 PH 2: RY OF ST SSEE, FLC		4.
72-1	TATE ORIDA		
(Signature of resigning officer/director)		-	. *± ### 1

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