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☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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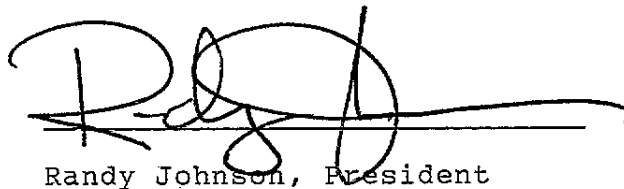
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Examiner's Initials

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I, J. Randy Johnson, resign my position of
President and Director of IMPACT ENTERPRISES,
INC. (the "Corporation").

DATED the 26th day of April, 1998.



Randy Johnson, President