

BLC
inc.**BRETT L. COOKE inc.**
BOOKKEEPING & TAX PREP

C163880

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Driggs, ID 83422

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Resigned officer

August 20, 2007

Idaho Secretary of State

2007 AUG 20 PM 2:58
SECRETARY OF STATE
STATE OF IDAHO**FILED EFFECTIVE**

To Whom It May Concern: .

This letter is to recognize with the State of Idaho that I, Brett L. Cooke, have resigned as Secretary of ~~Over Waveland Avenue, Inc.~~ effective Jan. 1 2007. Over Waveland Ave does not have a corporate Secretary. I will continue to provide bookkeeping and tax preparation for the company as an outside preparer.

Sincerely, .

*Brett Cooke*Brett L. Cooke,
Accountant