Linda Carter 2148 E Prairie Vlew Dr Post Falls, 1D 83854 208-777-0118 lindacarter480@roadrumer.com

SECRETARY OF JATE

C/62/168

Uplate Officers

Uplate Officers

01/01/2011

Holly Smith Secretary Carter Inc. Tiger Ave Post Falls, ID 83854

Dear Ms. Smith,

This is my official letter of resignation for my position and duties as President of Carter Inc. and is effective as of 01/01/2011.

Respectfully yours,

Linda Carter