

February 06, 2006

WESTERN LATITUDES INC.

8368 W. Preece
Boise, Idaho 83704

C116078
shg off

2006 FEB 13 PM 2:43

Secretary Of State
P.O. Box 83720
Boise, Idaho 83720-0080

SECRETARY OF STATE
STATE OF IDAHO

To Whom It May Concern:

I, Barbara L. Monihan, am listed as the secretary treasure for Western Latitudes Corporation and would like to resign and no longer be associated with Western Latitudes Corporation. The only name on this corporation should be James Monihan.

Thank you.

Barbara L. Monihan



James G. Monihan

