

8-18-2006


Idaho Secretary of State
700 West Jefferson
Boise, ID. 83702

Dear Sir,

Re. Bottle Gnek Inc.

Please remove Roy M. Manning as a Director of Bottle Gnek Inc. And as an officer of the company as of 2-13-2006. On said date my duties with the company ended and I resigned my board position and employment with the company.

Attached is a letter sent to Jeff Burns, CEO of Bottle Gnek, mailed on 2-13-2006.

Sincerely, 

Roy M. Manning
410 ½ 6th St.
Sandpoint, ID. 83864
208-265-3612

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SECRETARY OF STATE
STATE OF IDAHO