

FILED EFFECTIVE**2009 MAR -4 PM 1:57**
SECRETARY OF STATE
STATE OF IDAHO*C 162260*
*Resigned Officer*1213 Longmont Ave.
Boise, Idaho 83706
208-724-2402

Email: carlosinidaho@yahoo.com

March 4, 2009

Dear Sir or Madame,

This letter is to inform you and to declare that I, Juan Carlos Tijerina, am requesting to be removed as officer, director, Vice president, or any other position from the Mai Thai holding group restaurants.

After the closing of TaCaBi restaurant on 8th street Nov 30th 2008 I have not received any money or compensation nor have I been involved with any of Mai Thai group operations.

Sincerely,

Juan Carlos Tijerina
Juan Carlos Tijerina