C137412 RESIGNED OFFICER

05 JUL 11 PN 4:29

SECRETATE STATE

July 7, 2005

To Whom It May Concern:

I, Jennifer Connolly, owner and president of Eilish Inc., have sold all interest and shares in named company to Travis Christensen. Effective immediately, any and all profits and liabilities are the sole responsibility of Travis Christensen. If you have any questions, please contact me 429 0555.

Sincerely.

Jennifer Connolly