

2012 NOV -5 AM 10:42 **RUSSELL G. METCALF, PLLC** 2012 NOV -5

SECRETARY OF STATE
STATE OF IDAHO

ATTORNEY AND COUNSELOR

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SECRETARY OF STATE
STATE OF IDAHO

17 E. Wyoming Avenue
P O Box 385
Homedale, ID 83628

SENT VIA REGULAR MAIL

October 31, 2012

C168555

Officer
update

Office of the Secretary of State
450 N. 4th Street
P.O. Box 83720
Boise, Idaho 83720-0080

Re: TC SUBS, INC.
Removal of Officer

To whom it may concern:

I am writing this letter in regard to the following Idaho corporation:

Corporation Name: TC Subs, Inc.
Organizational ID: C168555
Date of Incorporation: August 24, 2006

The purpose of this letter is to advise and inform that on October 24, 2012, Pilar Badiola Wheeler, a.k.a. Pilar Wheeler, a.k.a. C. Pilar Wheeler, was removed as an officer and director of the above-referenced corporation. As a result of the removal of Ms. Wheeler, commencing October 24, 2012, and at all times thereafter, Ms. Wheeler is no longer affiliated with the above-referenced corporation and is no longer an officer or director of the above-referenced corporation.

The undersigned hereby requests the Secretary of State to take whatever action is necessary to modify its records such that Ms. Wheeler no longer appears as a director or officer of the above-referenced corporation.

Secretary of State Letter

October 31, 2012

Page-2

Your consideration of this matter is greatly appreciated. If you have any questions or concerns regarding this letter, please direct them to my attorney, Russell G. Metcalf, P.O. Box 385, Homedale, Idaho 83628, (208)337-4945.

Sincerely,



Virginia Landa

Virginia Landa