



GALLINA USA, LLC

888-I-NEED-GALLINA (463-3342)

January 15, 2009

To Whom It May Concern

We inform you that Gallina Italy and Amit Israeli, as members of Gallina USA llc, have decided to go their separate ways. Gallina Italy is in the process of acquiring Mr. Israeli's interest in the company. We would like to thank Amit Israeli for his dedication and hard work.

David Gallina and Dario Gallina were nominated temporarily as President and Chief Executive Officer of Gallina USA llc.

We would like to assure all Gallina customers and suppliers that we will continue to offer the same level of service and support that they have experienced in the last six years.

The new management believes strongly in the U.S. market and will continue to increase their investment and presence in this market.

All customers please contact only the office - 608-531-0450 or 888-463-3342 for any information.

Thank you in advance for your cooperation and understanding during this transition period.

Sincerely,

David Gallina
President

Dario Gallina
CEO