

10/23/07

TUE 17:05 FAX 727 441 8617

JOHNSON POPE

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F04000002285

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JOHNSON, POPE JUL/001 Florida Dept. of State



October 23, 2007

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Division of Corporations

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10/23/07 TUE 17:06 FAX 7274418617

JOHNSON POPE

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Gregory Shalov, hereby resign as Secretary / Director
Gregory Shalov Secretary / (Title) Director

of Performance Trailers, Inc.
Performance Trailers, Inc. (Name of Corporation)

F04000002285 a corporation organized under the laws of the State of
(Document Number, if known)

Delaware
Delaware

[Signature]
(Signature of resigning officer/director)

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