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LEGAL & COMPLIANCE, LLC

LAURA ANTHONY, ESQUIRE STUART REED, ESQUIRE

WWW.LEGALANDCOMPLIANCE.COM

DIRECT E-MAIL: LAURAANTHONYPA@AOL.COM

January 18, 2005

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Hardline Performance, LLC

Sir/Madame:

Enclosed please find this firm's check in the amount of Eighty-Five Dollars and No Cents (\$85.00) payable to the Florida Department of State together with an original and one copy of the Statement of Resignation of Registered Agent for Hardline Performance, LLC

Sincerely yours,

Laura E. Anthony,

For the Firm

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Undersigned Laura Anthony, Esquire, in accordance with Florida Statutes 608.416(2) hereby resigns as registered agent for Hardline Performance, LLC.

A copy of this resignation has been mailed to the Company at 1880 Dr. Andres Way, Suite 56, Delray Beach, Florida 33444, the most recent address of record with the Florida Department of State, for the Company.

Dated: January 18, 2005

LAURA ANTHONY, ESQ. Resigning Registered Agent FILEU 5 JAN 21 PH 12: 01 ECRETARY OF STATE