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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Enkei Performance Products, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000098147

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Corinne P. McClure, Senior Paralegal

(Name of Person)

McGuireWoods LLP

(Name of Firm/Company)

50 North Laura Street, Suite 3300

(Address)

Jacksonville, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

Corinne McClure

_{at} (904)

798-3294

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

	0502(2), 617.0502(2), 607.1509, or 617.1509),	
Florida Statutes, the undersigned, RAX	Co.		_
	(Name of Registered Agent)		_
hereby resigns as Registered Agent for	nkei Performance Products, I	nc.	
	(Name of Corporation)		
P03000098147			
(Document Number, if known)			
A copy of this resignation was mailed to t	 he above listed corporation at its last known a 	ddress	; .
The agency is terminated and the office dithis statement is filed.	 iscontinued on the 31st day after the date on w	hich/	
_ Sira &	Jenson ature of Resigning Agent)		
(Sign	ature of Restigning Agent) 子会	9	
If signing on behalf of an entity:	AH ASSE	9 MAY 17	"T
Lisa O. Taylor	m ⊆ unim coss.		
(Ty	ped or Printed Name)	<u>=</u>	Ö
President	RACE LINE	AM Ita 43	
	(Capacity)		
Fee for filing	this document:		
\$87.50 - Activ			
	histratively dissolved/voluntarily dissolved/ rawn corporation		
	Florida Department of State and mail to:		

P.O. Box 6327 Tallahassee, FL 32314