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Newman & Company, P.A.

Certified Public Accountants 3535 First Avenue North St. Petersburg, Florida 33713 (727) 327-6608 •Fax 327-4463

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July 11, 2008

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Kutting Edge Automotive, Inc. # P04000095927

To whom it may concern:

Enclosed is a resignation letter from one of the company officers and directors for the above named corporation along with a check for \$35 payable to "Department of State" to cover the filing fee.

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

Keith Newman

Kutting Edge Automotive, Inc. OFFICER/DIRECTOR RESIGNATION

I, Jonathan Lane, herby resign my position as Director and Vice President of Kutting Edge Automotive, Inc. document number P04000095927 a corporation organized under the laws of the State of Florida.

This resignation is effective March 24, 2008.

Signature:

Land

Jonathan Lane

121/08 <u>3</u>/ූ Date

