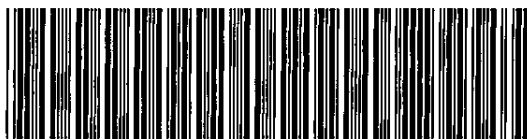


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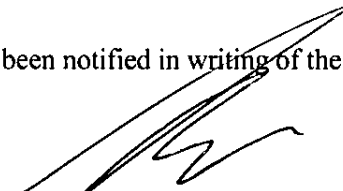
OFFICER / DIRECTOR RESIGNATION

I, Thomas P. McCormick, hereby resign as Director,
President, Vice President,
Secretary, Treasurer, and
(Title)

of Highway 19 Tire Company, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)
Thomas P. McCormick

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