

P96000083337

JENNIFER J. HUME, CPA PA
P.O. Box 11700
Fort Lauderdale, FL 33339-1700
(954)786-7719 or Cell (954)560-7292

August 16, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200003365812--9
-08/21/00--01091--002
*****35.00 *****35.00

Re: High Performance Co.

Gentlemen:

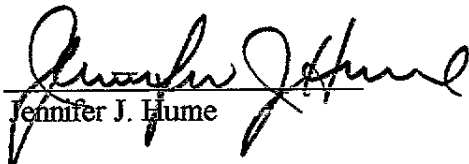
Enclosed for recording please find a notarized **AFFIDVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR** and a check for \$35.00.

Thank you for your assistance.

Sincerely,

JENNIFER J. HUME CPA PA

By:


Jennifer J. Hume

Enclosures

FILED
00 AUG 21 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 8/29
off/dir
resign



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Broward

I, JORGE CASTELL after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JORGE CASTELL hereby resign as PRESIDENT/DIRECTOR of
(Title)
HIGH PERFORMANCE COMPANY, a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

FLDL# C234428461720

Sworn to and subscribed before me this 31 day of July 2000



[Signature]
NOTARY PUBLIC

My Commission Expires: July 20, 2003

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)

00 AUG 21 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED