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OTHER FILINGS	REGISTRATION/QUALIFICATION
 Annual Report Fictitious Name 	 Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

CR2E031(7/97)

May 18, 2000

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

To Whom It May Concern:

This is to notify you of my resignation as a Director of High Velocity Performance, Inc., Doc# P98000030209, as of today, May 18, 2000.

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A copy of this letter has been sent to the corporation's last known address.

Thank you,

Meil: C. Poch.

Neil L. Pack

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Requester's Name	20202009
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Neil L. Pack

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