

140922

52 Chapin Avenue
Providence, RI 02909

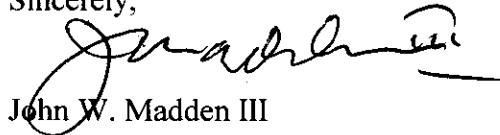
Corporations Division
Office of the Secretary of State
148 W. River Street
Providence, Rhode Island 02904-2615

January 11, 2009

To Whom it may Concern,

This is to inform your office that as of December 31, 2008 I, John W. Madden III (SOS # 039-52-8814) have resigned as an officer of The Hub Bike Culture, Inc. (Corp. I.D. 140922) of 181 Brook Street, Providence, Rhode Island. As of this date I formally cease any connection to this organization.

Sincerely,


John W. Madden III

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