

SPORTSYA!, INC. 1688 MERIDIAN AVENUE, SUITE 303 MIAMI BEACH, FL 33139

SUBJECT: SPORTSYA!, INC. Ref. Number: F99000005277

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Document #: F9900005277

Our records indicate the registered agent for the above named corporation resigned on October 12, 2001 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain Corporate Specialist Division of Corporations

Letter Number: 701A00059391



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 15, 2002

SPORTSYA!, INC. 1688 MERIDAN AVENUE, SUITE 303 MIAMI BEACH, FL 33139

SUBJECT: SPORTSYA!, INC.

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Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain Corporate Specialist Division of Corporations

Letter Number: 402A00002088



Bepartment of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for SPORTSYA!, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of January 15, 2002 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F99000005277.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fifteenth day of January, 2002



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Katherine Harris Katherine Harris Secretary of State