

F05000001872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

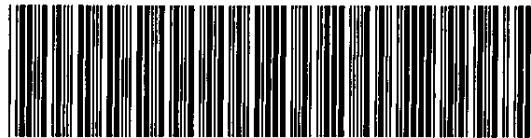
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OPTICAL SPORTS, INC
(Name of Corporation)

DOCUMENT NUMBER: F05000001872

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

VANESSA LOYSEN
(Name of Person)

OPTICAL SPORTS, INC
(Firm/Company)

8276 WILLET PARKWAY
(Address)

BALDWINVILLE, NY 13027
(City/State and Zip code)

For further information concerning this matter, please call:

LYNETTE KELLY at (561) 254-5806
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OPTICALSPORTS, INC.

114 Via Cataluhna
Jupiter, Florida 33458

Via Overnight Mail

March 14, 2007

Florida Dept. of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: OpticalSports, Inc.(F05000001872) – Withdrawal of Authorization As a Foreign Corporation

Dear Sir or Madam:

Enclosed for filing for the above-named Delaware corporation authorized to conduct business as a foreign corporation in Florida, please find the following for filing:

1. Cover Letter and Application By Foreign Corporation For Withdrawal of Authority To Transact Business or Conduct Affairs in Florida; and
2. A check payable to the Florida Dept. of State in the amount of \$35.00 as and for the filing fee, letter of acknowledgment and certificate.
3. At the time of authorization, the address for the corporation was 7108 Fairway Drive, Suite 215, Palm Beach Gardens, Florida 33418. Kindly return the acknowledgment and certificate to the following address:

Vanessa Loysen
8276 Willett Parkway
Baldwinsville, New York 13027

Please call me at 561.254.5806 if you have any questions or require anything further.

Very truly yours,


Lynette Kelly

Encs.

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

OPTICAL SPORTS, INC.

(Name of Corporation)

F05000001872

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

FILED
2007 MAR 16 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

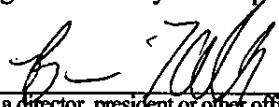
8276 WILLETT PARKWAY

(Mailing Address)

BALDWINVILLE, NY 13027

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3-14-07

(Date)

BRIAN P. KELLY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35