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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN 24 PM 4:28

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** North America Sports, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F07000004001

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

Please return all correspondence concerning this matter to the following:

Kate Hepburn

(Name of Person)

Stafford, Piller, Murnane, Plimpton, Kelleher & Trombley, PLLC

(Firm/Company)

P.O. Box 2947

(Address)

Plattsburgh, New York 12901

(City/State and Zip code)

For further information concerning this matter, please call:

Kate Hepburn at ( 518 ) 561-4400  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

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

North America Sports, Inc.

(Name of Corporation)

F07000004001

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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2011 JAN 24 PM 4:22  
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:

1920 13th Street, Suite A

(Mailing Address)

Boulder, Colorado 80302-5288

(City/ State /Zip)

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

Graham Fraser

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

Sept 9/2010

(Date)

Graham Fraser

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35**