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S T O L L

K E E N O N

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L L P

201 EAST MAIN STREET | SUITE 1000 | LEXINGTON, KENTUCKY 40507-1380
(859) 231-3000 PHONE | (859) 253-1093 FAX | WWW.SKP.COM

CHRISTINA M. FLINCHUM
PARALEGAL
GENERAL BUSINESS, BANKING AND
CORPORATE DEPARTMENT
859-231-3916
flinchum@skp.com

July 13, 2001

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-07/18/01--01036--019
*****35.00 *****35.00

VIA OVERNIGHT MAIL

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Various Filings
Darley Stud Management, LLC
Darley Stud Management, Inc.

Dear Sir or Madam:

Enclosed please find the following for filing with your office:

Darley Stud Management, LLC

1. Certificate of Designation of Registered Agent/Registered Office (\$25.00 check for filing);
2. Application by foreign LLC for authorization to transact business in Florida (\$100.00 check for filing with Certificate of Existence); and

Darley Stud Management, Inc.

3. Application by foreign corporation for withdrawal of authority to transact business or conduct affairs in Florida (\$35.00 check for filing).

For your convenience I have enclosed a self-addressed, stamped envelope for ease in returning my copy upon filing.

FILED
01 JUL 16 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr

FF \$35

Florida Department of State
July 13, 2001
Page 2

Please call me if you have any questions.

Sincerely,

A handwritten signature in cursive script, reading "Christina M. Flinchum". The signature is written in black ink and is positioned above the printed name and title.

Christina M. Flinchum
Paralegal

Enclosures

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

DARLEY STUD MANAGEMENT, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
JUL 16 PM 2:12
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

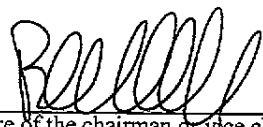
201 E. Main Street, Suite 1000

(Mailing Address)

Lexington, Kentucky 40507-1380

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

Secretary
Title

Richard A. Nunnolley

Typed or printed name

6/26/01

Date