

F95000000802

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ST. LOUIS, MISSOURI 63102-2750
(314) 259-2000
FACSIMILE: (314) 259-2020

ABU DHABI, UNITED ARAB EMIRATES
DUBAI, UNITED ARAB EMIRATES
HONG KONG
SHANGHAI, PEOPLE'S REPUBLIC OF CHINA
IN ASSOCIATION WITH BRYAN CAVE,
A MULTINATIONAL PARTNERSHIP,
LONDON, ENGLAND

CONNIE B. WALSH
LEGAL ASSISTANT

(314) 259-2357

June 29, 2000

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

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*****70.00 *****35.00

Re: Race Rock International, Inc.(Charter No. F95000000802)
Race Rock Real Estate, Inc. (Charter No. F95000003293)

Dear Sir or Madam:

Enclosed for filing on behalf of the two above-named corporations please find Officer Resignation in duplicate together with a check in the amount of \$70 for the total filing fees. Upon review, please return the appropriate filed stamped copy to me in the envelope enclosed and revise your records accordingly.

If you have any questions regarding the enclosed or requests for additional information or fees, please call me collect at your earliest convenience. I thank you in advance for your cooperation in this matter.

Very truly yours,

Connie
Connie B. Walsh
Legal Assistant

CBW/pp
Enclosures

FILED
00 JUL -3 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER RESIGNATION
OF
RACE ROCK REAL ESTATE, INC.**

I, Larry Cate, hereby resign as Treasurer of Race Rock Real Estate, Inc., a corporation organized under the laws of the State of Missouri and affirm that the corporation has been notified in writing of the resignation.

Larry Cate



FILED
00 JUL -3 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00