

**F95000000802**

**BRYAN CAVE LLP**

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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

August 31, 2000

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

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-09/06/00--01101--001  
\*\*\*\*\*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,

*CBW*  
9-18-00  
*ms*

*Connie*  
Connie B. Walsh  
Legal Assistant

FILED  
00 SEP -6 PM 3:37  
TALLAHASSEE, FLORIDA

CBW/pp  
Enclosures

**OFFICER RESIGNATION  
OF  
RACE ROCK REAL ESTATE, INC.  
F95000003293**

**FILED**

00 SEP -6 PM 3:37

CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, Robert B. Moore, hereby resign as a Director, President and Secretary 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.

  
Robert B. Moore

**FILING FEE IS \$35.00**