

F95000003293

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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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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

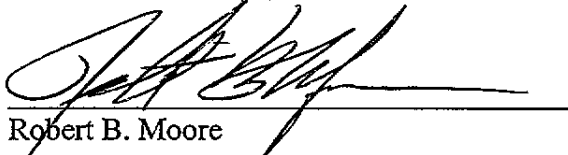
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CBW/pp
Enclosures

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

**OFFICER RESIGNATION
OF
RACE ROCK INTERNATIONAL, INC.
F95000000802**

I, Robert B. Moore, hereby resign as a Director, President and Secretary of Race Rock International, 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

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00