

F9500000 5508

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(City/State/Zip/Phone #)

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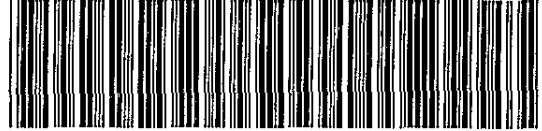
(Business Entity Name)

(Document Number)

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3-4-03 FF with  
1/28 OK

**Arnall  
Golden  
Gregory LLP**

Direct phone: 404.873.8748  
Direct fax: 404.873.8749  
E-mail: Lorelei.Cisne@agg.com  
www.agg.com

February 26, 2003

**Certified Mail**  
**Return Receipt Requested – 7000-0600-0029-2910-8303**

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

Re: Leapfrog Technologies, Inc., a Georgia corporation

Dear Sir or Madam:

In connection with the dissolution of the above-referenced corporation, enclosed are Transmittal Letter, Application for Withdrawal, and appropriate filing fee. Also enclosed is a self-addressed, stamped envelope for the return of the letter of acknowledgment and Certificate of Withdrawal.

If you have any questions regarding this matter, please do not hesitate to call me at 404.873.8748.

Very truly yours,



Lorelei D. Cisne

LDC/bd  
Enclosures  
cc: T. Clark Fitzgerald III, Esq.

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Leapfrog Technologies, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F95000005508

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

Please return all correspondence concerning this  
matter to the following:

Lorelei D. Cisne  
(Name of Person)

Arnall Golden Gregory LLP  
(Firm/Company)

1201 West Peachtree St., Suite 2800  
(Address)

Atlanta, Georgia 30309  
(City/State and Zip code)

For further information concerning this matter, please call:

Lorelei D. Cisne at ( 404 ) 873-8748  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

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

Leapfrog Technologies, Inc.

(Name of Corporation)

Georgia

(Incorporated Under Laws Of)

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:

P. O. Box 966

(Mailing Address)

Commerce, Georgia 30529-0018

(City/ State /Zip)

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

Brady L. Rackley

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

CEO

Title

Brady L. Rackley

Typed or printed name

2/5/03

Date

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03 MAR -4 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA