

M13738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

G. O'Connell SEP 20 2004

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

September 9, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: RESIGNATION OF REGISTERED AGENT FILING

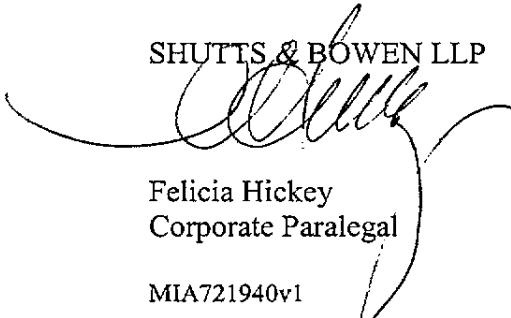
Dear Sir or Madam:

Enclosed please find Resignation of Registered Agent forms requesting removal of Corporation Company of Miami as Registered Agent for O'Lala, Inc. and Racer Powerboat Sales, Inc., along with checks for the filing fees.

Please return a conformed copy of the Resignation in the envelope provided. Thank you in advance.

Sincerely,

SHUTTS & BOWEN LLP


Felicia Hickey
Corporate Paralegal

MIA721940v1

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Corporation Company of Miami
(Name of Registered Agent)

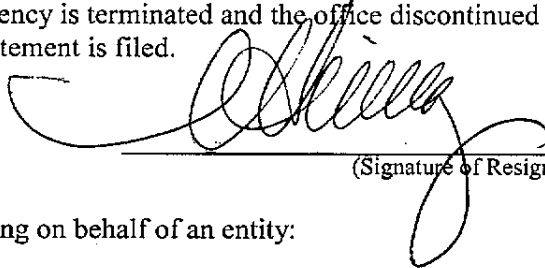
hereby resigns as Registered Agent for O'Lala, Inc.
(Name of Corporation)

M13738

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

Felicia Hickey

(Typed or Printed Name)

Asst. Secretary of CCOM

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
04 SEP 10 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FL 32310