

N03000001906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

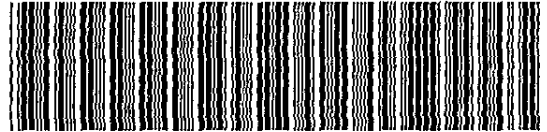
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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**LOWNDES  
DROSDICK  
DOSTER  
KANTOR &  
REED, P.A.**

Attorneys at Law

**215 NORTH EOLA DRIVE  
ORLANDO, FLORIDA 32801**

**450 SOUTH ORANGE AVENUE, SUITE 800  
ORLANDO, FLORIDA 32801**

POST OFFICE BOX 2809, ORLANDO, FLORIDA 32802-2809

TEL.: 407-843-4600 / FAX: 407-843-4444

www.lowndes-law.com

**GAIL S. ANDRÉ**  
PARALEGAL, CORPORATE DEPARTMENT  
North Eola Drive Office  
Direct Dial: (407) 418-6203  
E-mail: gail.andre@lowndes-law.com

October 25, 2005

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

7004 2510 0001 4329 6712

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

**Re: THE INSTITUTE FOR PLAY, INC.  
Charter No. N03000001906**

Dear Sir/Madam:

Enclosed herewith please find the Resignation of Registered Agent for the above-referenced corporation, together with our firm's check number 177633 payable to the Florida Department of State in the amount of \$87.50 representing the filing fee.

Please file upon receipt. Thank you for your assistance in this matter.

Very truly yours,



Gail S. André  
Corporate Paralegal to  
Matthew R. O'Kane

GSA/cj  
Enclosures  
c: Matthew R. O'Kane, Esquire  
00141095/0877764/883001/2

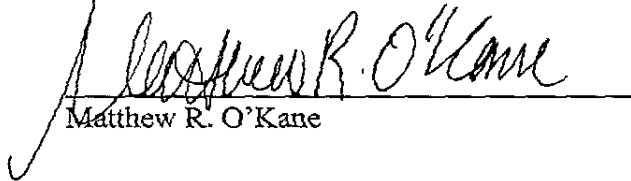
**RESIGNATION OF REGISTERED AGENT**

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SECRETARY OF STATE  
DIVISION OF CORPORATION

2005 OCT 28 AM 10:26

I, MATTHEW R. O'KANE, hereby resign as Registered Agent of **THE INSTITUTE FOR PLAY, INC.**, Charter No. N03000001906, whose last registered office is located at 215 North Eola Drive, Orlando Florida 32801, said resignation to be effective seven (7) days from the date hereof.

I hereby certify that on this 18th day of October, 2005, I have mailed a copy of this notice by certified mail, return receipt requested to The Institute for Play, Inc., to the corporation's principal address at 46 West Garzas Road, Carmel Valley, California 93924, and to the corporation's mailing address at 122 Viki Court, Scotts Valley, California 95066.

  
Matthew R. O'Kane

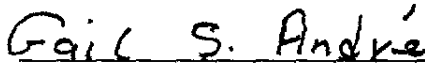
STATE OF FLORIDA  
COUNTY OF ORANGE

Sworn to and subscribed before me  
this 18th day of October, 2005  
by Matthew R. O'Kane who is personally  
known to me ~~or who produced~~

\_\_\_\_\_ as identification.



Gail S. Andre'  
MY COMMISSION # DD093977 EXPIRES  
April 14, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.



Printed Name:

Notary Public, State of Florida

Commission Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_