LEONARD P. REINA, P.A.
ATTORNEY AT LAW

P00000015358

May 23, 2002

ONE CONTROL OF THE PART OF THE

Division of Corporations P O Box 6327 Tallahassee, FL 32314

Re: Registered Agent

000005621510--6 -05/28/02--01059--015 *****122.50 *****87.50

Gentlemen:

Enclosed you will find my resignation as Registered Agent, the change of Registered Agent, and my check in the amount of \$122.50 for the filing fees for each of the following active corporations:

Discovery Rental, Inc. MRW Marketing, Inc. Chimp's Day Care, Inc. Platinum Key, Inc.

Also enclosed is my check in the amount of \$210.00 for my resignation as Registered Agent for the following inactive corporations:

Promotional Motorsports, Inc. Holiday Travel, Inc. Holiday Travel Group, Inc. Holiday Travel II, Inc. Villa Marketing, Inc. Travel Marketing, Inc.

If you should have any questions, please contact our office.

Sincerely,

Leonard P. Reina

V SHEPARD

MAY 3 d 2000

LPR/pr

255 EIGHTH STREET SOUTH • NAPLES, FLORIDA 34102 • 239/263-2059 • FAX 263-2069

WEBSITE ADDRESS: http://LPReina.WLD.com • E-MAIL: LPReina@AOL.com
CERTIFIED ARBITRATOR & MEDIATOR

Florida Department of State, Jim Smith, Secretary of State

ONSECRETARION.

RESIGNATION OF REGISTERED AGENT

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or |
|---|
| 617.1509, Florida Statues, the undersigned, LEONARD P. REINA (name of registered agent) |
| (name or registored agenty |
| hereby resigns as Registered Agent for PLATINUM KEY, INC. (name of corporation) |
| 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 |

FEE FOR FILING THIS DOCUMENT: \$87.50-Active Corporation \$35.00-Administratively Dissolved Corporation