

P96000091790

Holland & Knight LLP
701 Brickell Avenue, Suite 3000
Miami, FL 33131

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000062385130

12/27/05--01025--001 **35.00

FILED
2005 DEC 27 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.A. Resign
C. Coulliette JAN 05 2006

INTRASTATE REGISTERED AGENT CORPORATION
701 Brickell Avenue
Suite 3000
Miami, Florida 33131

December 5, 2005

Mr. David Dixon
Hippo Golf Company, Inc.
2755 Dos Aarons Way, Suite A
Vista, CA 92083

Dear Mr. Dixon:

Attached please find a copy of a "Resignation of Registered Agent" for Hippo Golf Company, Inc. (the "Company"), which will be filed with the Secretary of State of Florida within the next ten (10) days. Please note that Florida law requires every Florida company to designate a registered agent. We suggest that you immediately contact the Division of Corporations at (850) 487-6050 with regard to appointing a successor registered agent for the Company.

Very truly yours,

INTRASTATE REGISTERED AGENT
CORPORATION

Ryan Ennis
Entity Maintenance

Enclosures

3428991_v1

Florida Department of State,

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **INTRASTATE REGISTERED AGENT CORPORATION** hereby resigns as Registered Agent for **HIPPO GOLF COMPANY, INC.** 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 of which this statement is filed.

INTRASTATE REGISTERED AGENT
CORPORATION

By: *Frances G. Faigenblat*
Name: Frances G. Faigenblat
Title: Vice President

Date: 12/22/05

FEE FOR FILING THIS DOCUMENT:

\$87.50 - Active Corporation

\$35.00 - Administratively Dissolved Corporation

Division of Corporations - P.O. Box 6327 - Tallahassee, FL 32314

FILED
2005 DEC 27 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA