

F95000003293

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DUBAI, UNITED ARAB EMIRATES
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SHANGHAI, PEOPLE'S REPUBLIC OF CHINA
IN ASSOCIATION WITH BRYAN CAVE,
A MULTINATIONAL PARTNERSHIP.
LONDON, ENGLAND

WASHINGTON, D.C.
NEW YORK, NEW YORK
KANSAS CITY, MISSOURI
JEFFERSON CITY, MISSOURI
OVERLAND PARK, KANSAS
PHOENIX, ARIZONA
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IRVINE, CALIFORNIA

CONNIE B. WALSH
LEGAL ASSISTANT

(314) 259-2357

August 31, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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Re: Race Rock International, Inc.(Charter No. F9500000802)
Race Rock Real Estate, Inc. (Charter No. F95000003293)

Dear Sir or Madam:

Enclosed for filing on behalf of the two above-named corporations please find Officer Resignation in duplicate together with a check in the amount of \$70 for the total filing fees. Upon review, please return the appropriate filed stamped copy to me in the envelope enclosed and revise your records accordingly.

If you have any questions regarding the enclosed or requests for additional information or fees, please call me collect at your earliest convenience. I thank you in advance for your cooperation in this matter.

Very truly yours,

Connie

Connie B. Walsh
Legal Assistant

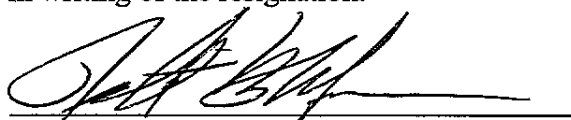
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FILED
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TALLAHASSEE, FLORIDA

CBW/pp
Enclosures

**OFFICER RESIGNATION
OF
RACE ROCK INTERNATIONAL, INC.
F95000000802**

I, Robert B. Moore, hereby resign as a Director, President and Secretary of Race Rock International, Inc., a corporation organized under the laws of the State of Missouri and affirm that the corporation has been notified in writing of the resignation.



Robert B. Moore

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$35.00