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August 2, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: **Roll Incorporated**
Our File Number : **33540**

Dear Sir or Madam:

Please find enclosed a copy of the resignation of Christina M. Setters from Roll, incorporated dated February 24, 2002. Also enclosed is our firm's check numbered 113344 in the amount of \$35.00, which represents the filing fee.

Please remove Ms. Setters as an officer and director of this corporation, effective February 24, 2002.

If you have any questions regarding the above, do not hesitate to contact me.

Very truly yours,

Thomas F. Neal

THOMAS F. NEAL

TFN:lan

Encl.

cc: Christina M. Setters

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02 AUG -5 AM 11:08
TALLAHASSEE, FLORIDA

OK TO FILE AS SUBMITTED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roll Incorporated, a Florida S corp. was founded in May of 2001. Although Christina M. Setters made efforts to establish the corporation, she has no involvement with the corporation. At no time did she ever purchase shares or stock certificates, nor were any ever "given" to Ms. Setters. She is not in anyway responsible or liable for any liens, loans, or agreements made by Roll Incorporated. By signing this document, Ms. Setters acknowledges that she will never be entitled to any profits, shares, or monies from Roll Incorporated.

Christina M. Setters
Christina M. Setters

Feb 24, 2002
Date

Kristofer A. Gould
Kristofer A. Gould
Roll Incorporated, President

24 FEB 2002
Date

:: File Copy ::