



STATE OF FLORIDA
DEPARTMENT OF STATE

JEB BUSH
Governor

GLEND A E. HOOD
Secretary of State

April 6, 2004

P04000038776

700032013687

ROLLOVER DIRECT INC.
Attn: Paula J. Shanahan
13011 SE Crooked Stick Lane
Hobe Sound, FL. 33455

Dear Ms. Shanahan,

Enclosed you will find returned check #5392 in the amount of \$78.75 which was returned from your bank with PAYMENT STOPPED.

Per your telephone request, I have cancelled ROLLOVER DIRECT, INC., (P04000038776) on the records of this office since you submitted Articles of Incorporation by the name of ROLLOVER NOW, INC., (P04000042389) and were filed on February 23, 2004.

If this office can assist you further with any other corporate filings, please let us know.

Sincerely,

(Mrs.) Melinda P. Lilliston
Administrative Assistant II
Division of Corporations

Enclosure

