

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 20, 2003

P95000081763

Belcher Center LLC 2965 Roosevelt Blvd. Clearwater, FL 33760

SUBJECT: REFUND SERVICES USA, INC.

Ref. Number: P95000081763

400025000784

Debit Memo #: 41859-A

This is to inform you that your check #2150 dated September 15, 2003 in the amount of \$35.00 and submitted for REFUND SERVICES USA, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Letter number: 103A00057156

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Taliahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Melinda Lilliston Administrative Assistant II Division of Corporations

cc:Refund Services USA Inc. 12600 S. Belcher Rd., #106-B Largo, FL. 33773



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 26, 2003

Belcher Center LLC 2965 Roosevelt Blvd. Clearwater, FL 33760

SUBJECT: REFUND SERVICES USA, INC. Ref. Number: P95000081763

Debit Memo #: 41859-A

Due to your failure to respond to our previous letter advising you of the attached returned check #2150, the Officer/Director Resignation for REFUND SERVICES USA, INC. has been cancelled and is considered not filed as of November 26, 2003.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

Letter number: 503A00064088

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely Melinda Lilliston Administrative Assistant II Division of Corporations

cc:Refund Services USA Inc. 12600 S. Belcher Rd. #106-B Largo, FL. 33773