

P9 8000005656

Michael S. Twomey
123 Scusset Beach Road
P.O. Box 146
Sagamore Beach, MA 02562

December 7, 1998

TO: Internal Revenue Service
Atlanta, GA 39901

CC: Jill Anderson
Right Now Computers, Inc.
14310 North Bayshore Blvd.
Madeira Beach, FL 33708

RE: Officer Resignation for RIGHT NOW COMPUTERS, INC.
EIN# 59-3496111

FILED
98 DEC 28 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002723641--2
-12/28/98--01107--004
*****35.00 *****35.00

To Whom It May Concern:

I, Michael S. Twomey, hereby resign as Vice President / Treasurer of RIGHT NOW COMPUTERS, INC. (EIN# 59-3496111).

There have been no business transactions since the Corporation's inception on March 6, 1998, and I am giving my 20% of stock to Jill Anderson, President of Right Now Computers, Inc., thereby making her 100% owner.

This officially ends my involvement with this Corporation, and resolves me of any present or future liabilities.

I affirm that the Corporation has been notified in writing of this resignation.


Michael S. Twomey

12/23/98
Date

SIGNED BEFORE ME THIS DAY DEC. 23, 1998
IN PLYMOUTH, MASSACHUSETTS

Francis M. Elliott
NOTARY PUBLIC

My Commission Expires February 22, 2002

OPD
#7



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
98 DEC 28 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MICHAEL S. TWOMEY, hereby resign as VICE PRESIDENT / TREASURER
(Title)

of RIGHT NOW COMPUTERS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Michael S. Twomey
(Signature of resigning officer/director)

EIN # 59-3496111

SIGNED BEFORE ME THIS DAY DEC 23, 1998
IN PLYMOUTH, MASSACHUSETTS

Frances M. E. Elliott
NOTARY PUBLIC
My Commission Expires February 22, 2002

FILING FEE IS \$35.00