

A010000001140

Div. Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

January 27, 2002

MJM

2/20

To whom it may concern

cancel

800004845408--8
-01/30/02--01076--001
*****43.75 *****43.75

Please dissolve the company Sweet Bay Botannicals, LTD. This company was fraudulently established by Jane A. Smathers.

Attached is a copy of the police report filed with the St. Petersburg Police Department. Please feel free to contact Detective Randy Adams of the St. Petersburg Police Department at 727-892-5083 for any further information. The case number is 2002 - 3116.

A010000001140

CUS

Sincerely,

Jammi Shelton

Jammi Shelton
1316 1st North
St. Petersburg, FL, 33701

727:894.4547 (H)

727:893-7884 (C)

727:469-6175 pager

C:dissolve company

800004845408--8
-02/21/02--01002--021
*****17.50 *****17.50

02 FEB 20 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2002

JAMMI SHELTON
1316 1ST NORTH
ST. PETERSBURG, FL 33701

SUBJECT: SWEET BAY BOTANICALS "LTD"
Ref. Number: A01000001140

We have received your document for SWEET BAY BOTANICALS "LTD" and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to cancel a Limited Partnership. The form submitted is to dissolve a Corporation, also, the fee to cancel this Limited Partnership is \$52.50 plus \$8.75 for a certificate of status, totaling \$61.25.

There is a balance due of \$17.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 102A00006973

**CERTIFICATE OF CANCELLATION
FOR**

SWEET BAY BOTANICALS, LTD

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on (UNKNOWN) hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

FRAUDULENTLY PLACED ON COMPANY LISTING AS GENERAL PARTNER. POLICE REPORT FILED ON "JD TRAFF" WITH ST. PETERSBURG POLICE DEPT, (DET. RANBY ADAMS 727-892-5083) SEE ATTACHED.

SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures of all general partners:

J. M. Shelton.

02 FEB 20 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ST PETERSBURG POLICE DEPARTMENT

OFFENSE

* CASE No.

2002-003116

Report Title: FRAUD Attempt: Statute:
Occurred: TUE 05/01/2001 19:00 To: TUE 01/15/2002 18:33 Juv: NO
Call Received: 18:27
Dispatched: TUE 01/15/2002 18:32 Arrived: 18:37 Completed: 20:51
Incident Address.: 1316 1 ST NO Apt/Unit: N/A
City: ST PETERSBURG State: FLORIDA Zip: 33701
Census Tract: 2313 District: 2 Zone: 43 Area: NORTHEAST
Type: RESIDENCE SINGL Occupancy: OCCUPIED Entry: NOT APPLICABLE
Alcohol: NO Drugs: NO Weapon: NOT APPLICABLE
Weather: CLEAR Lighting: DAYLIGHT Security: N/A
Motive: [REDACTED]
Mo: [REDACTED]

PERSONS

Relationship: WITNESS Type: COMPLAINANT
Name: SHELTON, JAMMI M W/F Dob: 05/01/1947 Age: 54 Aprx Age:
Occupation: ZONING WORKER
Address: 1316 1 ST NO Apt/Unit: N/A City: ST PETERSBURG
State: FLORIDA Zip: 33701 Home Phone: 727-894-4547
Employer: CITY OF ST PETE Work Phone: 727-893-7884
Synopsis: [REDACTED]

FOR

* QUESTIONS : CONTACT DET. RANDY ADAMS

(727) 892-5083

CASE # 2002-3116

ITEMS

Name: SHELTON, JAMMI Relationship: OWNER
 Type: CREDIT CARD/NON-NEGOTIAB Status: EVIDENCE/SEIZED
 Qty: Name: CREDIT CARD Brand: MISC Model:
 Serial #: Value: 24,000.00 Rec:
 Decal #: Frame Size: Frame Color 1: Color 2:
 Gear/Speed: Tires: Tire/Color: Seat:
 Description: APPROX. \$24,000 DOLLARS USED BY MISC CREDIT CARDS

EVIDENCE

Processed: YES By: GOODMAN, BRENT G Photos: YES Prints: NO

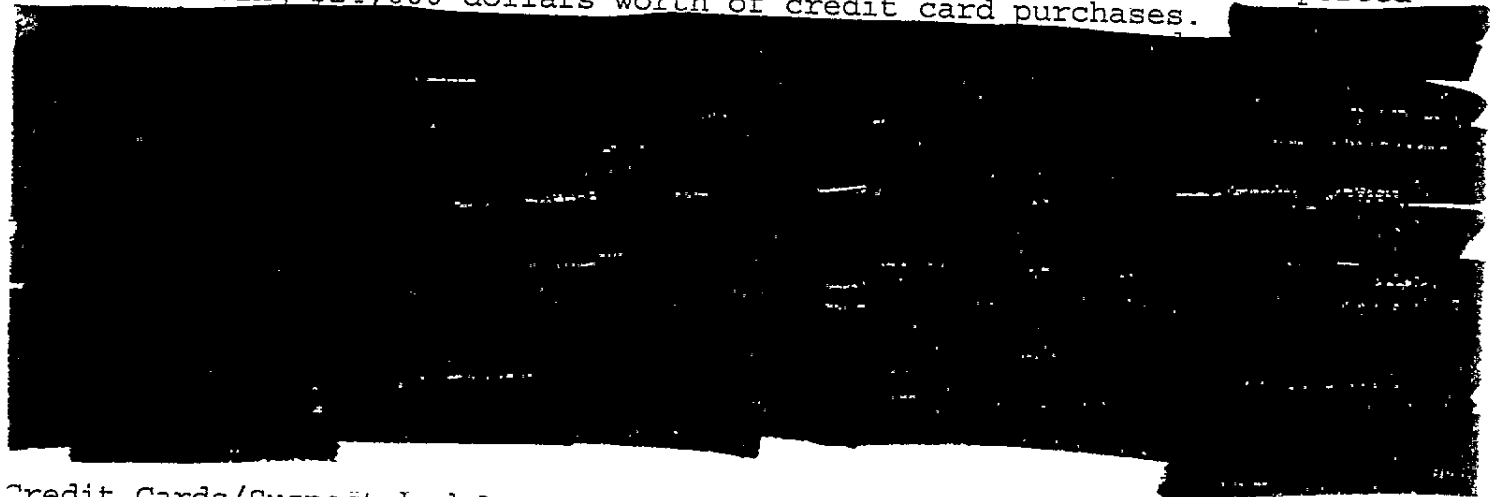
ADMINISTRATION

Officer1: EDWARDS, KEITH #: 33377 Unit: Date: 01/15/2002
 Officer2: #: Unit:
 Route....: ECONOMIC CRIME/CIS
 S#o.....: N/A Date: Division:
 Clearance: Exception: Cl. Date: 01/15/2002
 Supervisor: BROCK, JAMES A #:16516
 Approved By: #:
 Attachments: N/A

NARRATIVE

Synopsis:

This report will detail the events and circumstances of a late reported fraud involving \$24,000 dollars worth of credit card purchases.



Credit Cards/Suspect had Access Too:

1. St. Municipal Credit Union #5839460215170160
2. Bank of America (Visa) #4744-760005486552
3. American Express #3730-221375-43008
4. Sears #06-62331-19204-4

ST. PETERSBURG POLICE DEPARTMENT

2002-003116

5. Amoco Business Card #498-475 56701002
5. Burdines #2685-180821
7. Texaco #131849293904002
3. Lord and Taylors #4728232050
9. American Express (Optima) #37327137346-21004
10. Entertainment #01505363296
11. The Diamond #6035-2510-4038-4799
12. Target #9252448820

[REDACTED]

Complainant Jammi Shelton's Statements:

=====

Jammi advised that she has known [REDACTED]. She met her through the Internet on web site for women. She then met with [REDACTED] in several women's social groups and dinner dates. She stated that [REDACTED] moved in with her in May of 2001. She moved into the house with just her clothes and her computer. She advised that since [REDACTED] has been living with her, she has not had a job.

[REDACTED]

January 24, 2002

To whom It May Concern:

I, Jane A. Smathers, write this note totally voluntarily, as I had my previous letter dated January 15th, 2002, and give this information freely, I was not forced, persuaded, or coerced by anyone.

I fraudulently utilized Jammi M. Shelton's name, social security number, family information, and any other information necessary to access her existing credit accounts for additional charges and cash withdrawals, as well as apply for new credit accounts in her name all of which I utilized to obtain goods and cash for my own personal use. I did this without her knowledge or consent at anytime. She was not aware of any of my doings until I advised her of this on January 15, 2002.

I have no means at present to pay back any amount owed, even though I desire to do so. I regret the harm that I have caused her and myself.

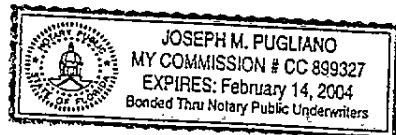
Sincerely,

Jane A. Smathers
Jane A. Smathers

Social Security Number ~~264-45-1715~~ ²⁶⁴⁻⁰⁸ ~~264-45-1715~~ ₀₅

Witnessed and Notarized By:

STATE OF FLORIDA
COUNTY OF PINELLAS
SUBSCRIBED AND SWORN TO (OR AFFIRMED)
BEFORE ME THIS 1-25-02
BY Jane A. Smathers
WHO IS PERSONALLY KNOWN TO ME OR HAS/
HAVE PRODUCED H. D. ...
AS IDENTIFICATION
Joseph M. Pugliano
NOTARY SIGNATURE



1-15-2002

I Jane Smathers fraudulently charged, and used Janni Sheltons Identification without her knowledge at anytime.

I Jane Smathers planned a scheme of using Janni Sheltons credit card for my own personal use. The following companies I assumed Jannis Id.

Bank of America credit card	5,000
American Express Corporate	10,000
American Express Optima	2,000
Capital One	7,000

I have no means at present to repay back any amount to the above creditors

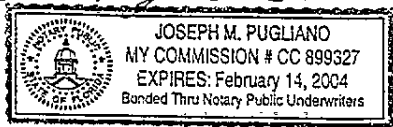
Jane Q. Smathers
Social # 264-14-1715
DOB 10-11-1958

1-15-2002

Jane Q. Smathers


Witness [Signature]

Notary January 15, 2002
[Signature]



Blue 2002-3116

DRIVER LICENSE CLASS E
Florida



Jane Smathers

The Sunshine State
LICENSE NUMBER
S536-441-58-871-0

JANE A SMATHERS
14376 TAMPA PALMS AVE
TAMPA, FL 33645-0000

BIRTH DATE	SEX	HGT.	REST.	ENDORSE.
10-11-58	F	5-02		
ISSUED	EXPIRES	DUPLICATE		
11-30-00	10-11-07	00-00-00		

SAFE DRIVER

010011300065
Operation of a motor vehicle constitutes consent to any sobriety test required by law.