



## KNIGHT & DWYER, LLC.

111 N. State Street, P.O. Box 37, Bunnell, FL 32110

**F020000000402**

June 29, 2006

Secretary of State  
Florida Department of State  
R.A. Gray Building  
500 S. Bronough Street  
Tallahassee, FL 32399-0250

100077780781

RE: Magnolia-LTC.

To Whom It May Concern:

I represent Mr. John Soileau personally and also his related business entities. On June 26, 2006 Mr. Soileau was contacted regarding a matter concerning a company known as MAGNOLIA-LTC, Inc. It was expressed to him that there was a document filed with your department, identifying Mr. Soileau as a director in that company. After probing the corporate filings from your department, I discovered that an amended annual report dated 11/06/2005, which was filed by Joyce A. Williams, purports to add Mr. Soileau as a director.

This letter is to serve as official notice that Mr. Soileau was never a director in that company and any filing naming Mr. Soileau as such is false, fraudulent, misrepresentative and possibly perjurious. Mr. Soileau never agreed to serve as a director for this organization. Likewise, Mr. Soileau did not give his permission, sanction, or authorization to use his name, or to have him listed as a director of MAGNOLIA-LTC.

We would request that this document be redacted to the extent that Mr. Soileau's name appears, or purged from the public records entirely, or any other remedy that would be proper under the law to dissociate Mr. Soileau's name with any directorship of this company. Please inform me of what action your office will take. If you need anything additional from me, please do not hesitate to reach me through any of the contact numbers on this letter.

I appreciate your assistance with this matter.  
Thank you,

  
Marc Dwyer, Esq.  
Attorney at Law,  
Knight & Dwyer, LLC.

[www.knightdwyer.com](http://www.knightdwyer.com)

### JACKSONVILLE

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### FLAGLER COUNTY

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### TALLAHASSEE

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Tallahassee, FL 32301  
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FILED  
JUL 19 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Removal as director  
Sf

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06 JUL 19 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA