

## ODGOOS Island Wholesalers, Inc.

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1000432260046

Your Name Here, Notary Public

My Commission Expires 2-18-26

To: Amendment Section [FRAUD]

**Division of Corporations** 

PO BOX 6327

Tallahassee, FL 32314

Fr: Thomas M Russell, Pres.

Island Wholesalers, Inc. L-02608

12129 185th St N Jupiter, FL 33478

Re: Fraudulent Amendments to our company May 16, 2024

## Dear Sirs:

This is a very URGENT matter. Someone went into our file L02608 on May 16th and deleted all 3 legitimate principals and inserted his name as President, and Responsible Party plus changing the mailing address to a residence in Miami. We are extremely concerned that this was a malicious act aimed at obtaining fraudulent loans and lines of credit using Island Wholesalers' good credit.

I was told on the phone that an investigation would be conducted but that I had to "write a letter", but no details were given. What will such investigation do to protect us? Will this involve reporting to law enforcement? From your past experience with similar cases, what is the outcome... no harm, financial ruin or something in between? We are within a few months or fully retiring and closing Island Wholesalers after 30+ years and this is the very last thing we need as senior citizens. My wife and I are beyond upset by this.

Please contact me by e-mail or better by phone. Email is tom@islandwholesalers.com

and best the phone at this ti	me is 828-524-4072. We no	eed as fast a response as possible.
Best Regards, Thomas M.	Russell	Sworn to and affirmed by affiant this 15th day of July 2024
Thomas M Russell, Pres.	willing.	. 10
ATT pages	NOTARL X	State of: NC  County of: Macon  The foregoing instrument was acknowledged before me 15 day of July , 2024