

PO00000 70433

Silvia Vallecillo
15330 SW 8 Way
Miami Fl 33194

October 12, 2007

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**Department of State
Division of Corporations
Corporations Amendments/Dissolutions/Withdrawals**

For this means, I communicate with the objective of making a Fraud Claim. I have also made this claim to the Florida Attorney General with Mrs. Lynn Dorey at 135 W Blvd. Suite # 1000 Orlando Fl. 32801 and also, to the Florida Department of Revenue at 8175 NW 12 Street Miami Fl 33126 with Mrs. Daisy Garcia.

The Mrs. Lynn Dorey at the Office of the Florida Attorney General seeks advice to send them this letter to notify them of this fraud.

The Claim consist in identity theft in order to Re-open a Company call Integrated Custom Machines Corp. which belonged to my ex-husband who died on June 27, 2002 who was the only owner of that business. Prior to this dead I had been Victim of Identity Theft without knowledge of it until February 2007.

During this month I contacted the Florida Attorney General's Office and I sent all necessary documents (copy of my driver's license, police report, etc.).

Mrs. Daisy Garcia, from the Florida Department of Revenue, notified me that I should write to you in order to close the company. I do not know why I should; I did not open any Company and I Have the right that actions are taken against the persons who stole my identity. By citizen right I don't have to take responsibility for something that is not mines and I insist that this person or persons to be brought to justice.

To my knowledge I have never been in a partnership or as an owner of the Corporation Integrated Custom Machines. I have not Re-Open the latter Company which I don't have responsibility to open or close that Company.

Since February 13, 2007, the date made the claim, no action has been taken against the person(s) who committed this crime. According to Sunbiz, Integrated Custom Machines at this moment is operating at 14921 SW 82nd Lane # 507 Miami Fl 33193. This address is an apartment and the Police and the Attorney General told me not to investigate on my own, who I obeyed, until action is taken, but up to this day nothing has been resolved. I resided at 15330 SW 8 Way, Miami Fl 33194 and the Corporation Integrated Custom Machines is operating at 14921 SW 82nd Lane # 507 Miami FL 33193 in an apartment. I

*TAKING OFF O/P
WHO HAD NO KNOWLEDGE
OF COMMITMENT 10/17*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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According to the documents, found in Sunbiz through the Internet about Integrated Custom Machines, the signatures are not mine and are an absurd attempt of forgery because differences can be seen with the naked eye.

Please to investigate this situation well and it urges me they erase or remove my name of this company which is not it is mine; I have never Opened or Re-open this business.

I am enclosing a copy of my driver's license, Police Report, Certificated of Death of my ex-husband Carlos A. Valdez.

I thank you in advance for your prompt cooperation regarding this matter. If you have any question contact me at my address 15330 SW 8 Way, Miami Fl 33194 or my telephone number 305.597.5144.


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