

PO2000093210

(Requestor's Name)

Andrew Ayers
- 1029 Woodbrook Dr. S.
Largo, FL 33770

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

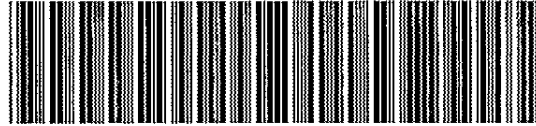
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 1, 2003

ANDREW J. AYERS
1029 WOODBROOK DRIVE SOUTH
LARGO, FL 33770

SUBJECT: TOM WHALLEY'S INSTALLATIONS R' US, INC.
Ref. Number: P02000093210

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
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Letter Number: 803A00019560

March 25, 2003

409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Department of State Division of Corporations,

I am writing to you because I have just discovered that I, Andrew Ayers, am listed as an Officer for the corporation listed as, Tom Whalley's Installations R' Us, Inc. The spelling of my last name is incorrect, but the person listed as an officer for this business is me. I have never authorized Tom Whalley to list me as an Officer of his corporation nor did I have any knowledge of his attempt and actual listing of myself as one of his Officers.

Please remove my name from his corporation because I did not have any knowledge or authorize my name to be listed as an officer for Tom Whalley's Installations R'Us, Inc. Thank you for your help to correct this and please note in your files that I should not have been ever listed because I had no knowledge that my name was being used. If you have any question please call me at 727-434-4444.

Sincerely,



Andrew J. Ayers