QUINTO & WILKS

A PROFESSIONAL CORPORATION

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VIA FACSIMILE AND FIRST CLASS MAIL

Florida Department of State

Division of Corporations
Corporate Amendments/Dissolutions/Withdrawals
409 E. Gaines Street
Tallahassee, FL 32399

r00043414947

ATTN: Darlene

RE: James Richard Crompton

Esta Crompton Enterprises, Inc.

Dear Darlene:

Please be advised that this firm represents James Richard Crompton concerning the fraudulent use of his name on several Florida corporations. Mr. Crompton, who is a resident of the Commonwealth of Virginia, has no association with any Florida business entities. It has recently come to our attention that he was named as an officer/director of Tampa Bay Investments, Inc., Tampa Bay P.M.P. Investments, Inc. and TEK Enterprises, Inc. All three of these corporations are owned and/or operated by Richard Jeffrey Crompton and/or Esta Crompton.

Although a recent search of your records indicate that Mr. Crompton is not presently listed as being associated with Esta Crompton Enterprises, Inc., this letter is to notify the Department of State that he does not authorize or consent to any future association with Esta Crompton Enterprises, Inc. Therefore, any future addition or use of his name as an officer/director will be fraudulent and without his knowledge or consent. In that regard, Mr. Crompton requests that the Department of State not accept the filing and/or remove his name accordingly.

FOR INFORMATION
PURPUSAN

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If you have any questions or require additional information, do not hesitate to call.

Very truly yours,

Monne E. Xus

Jenine Elco Graves

JEG/inb

cc: James R. Crompton