

P07000107843

August 5, 2008

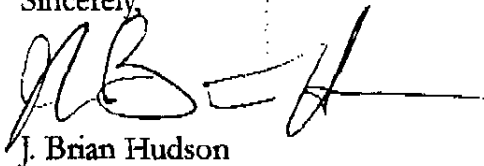
Mrs. Karen Gibson
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Mrs. Gibson:

SUBJECT: CORPORATION OF GATES ROOFING & CONSTRUCTION
EMPIRE INC.

This letter is to confirm our phone conversation on August 4, 2008 regarding the erroneous corporate filing by Matthew Gates making me, John Brian Hudson, President of his corporation. If you need any further information please do not hesitate to call me at (904) 588-8732.

Sincerely,



J. Brian Hudson

Enclosure (1)

cc: David Taylor, Attorney at Law

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

2008 AUG -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1585 WINDY WILLOW DRIVE EAST
ST. AUGUSTINE, FL 32092

2/7
REMOVAL of
OFFICER
DID NOT agree
or have knowledge
of removal in corp

THE LAW OFFICES OF
DAVID A. TAYLOR
PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

BLACKSTONE BUILDING
233 EAST BAY STREET, SUITE 1010
JACKSONVILLE, FLORIDA 32202

TEL: (904) 356-8684

FAX: (904) 355-0241

June 3, 2008

Gates Roofing and Construction Empire
Matthew Gates
2265 St. Johns Bluff Road
Jacksonville, FL 32246

RE: Gates Roofing and Construction Empire Inc. License

Dear Mr. Gates,

I have been retained to represent Mr. John Brian Hudson in regards to you and your business dealings with him. It has come to my attention through our own independent investigation that you made Mr. Hudson the President of Gates Roofing and Construction Empire, Inc. without a legally signed contract, or his otherwise consent.

We also believe that without Mr. Hudson's knowledge you are performing work and you have not paid your suppliers on several jobs to which Mr. Hudson is now at a loss in excess of \$20,000 to date. You have written Mr. Hudson several bad checks and he now suffers with an adverse credit report as a result of unpaid company bills.

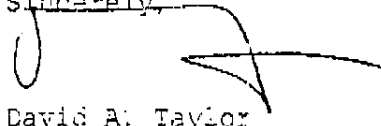
It is also apparent that you have committed Insurance Fraud by not obtaining the proper insurance necessary to legally operate the business as noted in (Exhibit A). On the attached Accord Insurance Certificate you clearly changed JBH Roofing and Constructors, Inc. the original name printed, to now show Gates Roofing and Construction Empire, Inc as the company insured. We question whether you have been operating with proper insurance such as General Liability, Workers' compensation, etc.

I am sure you are now aware that Mr. Hudson has instructed Business Support to remove his license from your company due to your unfulfilled obligations. Effective immediately, all of your activities that could adversely affect Mr. Hudson should cease. We will likely be filing a civil action for damages against you along with cooperating with the appropriate

Authorities to see that your actions result in discipline and
restitution paid from you to Mr. Hudson.

If you have any questions or wish to try to resolve this
matter amicably pre-suit call me at (904) 356-8684 to discuss.

Sincerely,



David A. Taylor

DAT/glr
ENCLOSURE