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**WAYNE WILES**  
**FLOOR COVERINGS**

**Corporate Office**

16831 Link Court Fort Myers FL 33912

O 239.267.7600 F 239.267.9644

**Fort Myers Showroom**

16240 S. Tamiami Trail Fort Myers FL 33908

S 239.482.7600 F 239.482.7728

**Naples Showroom**

2400 Trade Center Way Naples FL 34109

S 239.598.6800

*Only the finest for your floors*

July 27, 2023

Florida Department of State  
Division of Corporations  
2415 N Monroe St, Ste 810  
Tallahassee, FL 32303

To Whom It May Concern:

Please accept this letter as our Statement of Fact that Melisa Shannon has no authority whatsoever to manipulate, edit, alter, or change our Annual Report.

Please note that on July 26, 2023, our controller, April Evans, received an email that a recent change had been made to our record. Upon investigating, it was found that Ms. Shannon made changes to our EIN, mailing address, registered agent name and address, and officer/director detail. As stated above, these changes were not authorized by anyone associated with Wayne Wiles Floorcoverings, Inc. Our controller contacted the Division of Corporations immediately and was informed that no action could be taken at this time as there is a 24-hour hold on the account before changes could be made to restore the correct account information. The customer service representative advised us to issue this statement as well as to contact our local law enforcement agency and seek legal counsel. Law Enforcement was contacted immediately, and a statement has been given and filed.

In connection with the above, please also note that our mailbox and several other mailboxes in our industrial park were broken into on or about July 22, 2023. This is about the same time that our annual report along with another company's annual report (SCP Distributors LLC) was changed. It is our belief that these two incidents coincide with one another.

If you have any questions or require additional information, please do not hesitate to contact me at 239.267.7600.

Respectfully submitted,

*Mark T. Wiles*

Mark T Wiles  
President

Acknowledged before me this 27<sup>th</sup> day of July 2023, by Mark T Wiles who is personally known to me and who did not take an oath.

*Donna Soderaker*

Notary Public  
State of Florida  
County of Lee

7/27/2023  
Date

My commission expires: April 1, 2024

