

P13000002423

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Twilight Accounting Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000002423

The enclosed Statement of **FACT**

Please return all correspondence concerning this matter to the following: **800264593728**

Andrew Goldwyn

Name of Contact Person

Firm/Company

999 Yamato Road, Suite 210

Address

Boca Raton, FL 33431

City/State and Zip Code

andy@asg-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Goldwyn

Name of Contact Person

at (954) 895-9695

Area Code & Daytime Telephone Number

Mailing Address:

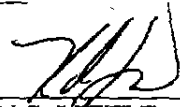
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Statement of Fact

1. My name is Kevin S. Little. I am over the age of eighteen and I am competent to make this statement of fact.
2. On or about January 17, 2013, I learned that a company named Twilight Accounting Services, Inc., a Florida corporation, Document Number P13000002423, allegedly located at 2255 Glades Road, Suite 324A, Boca Raton, FL 33431 (the "Fraudulent Company") was established fraudulently and unlawfully using my identity, without my knowledge or consent.
3. I did not incorporate the Fraudulent Company. I am not, and have never been, an officer, director, shareholder, registered agent, employee or agent of the Fraudulent Company.
4. Upon learning of this, I had my attorney send a letter to the landlord of where the Fraudulent Company was purportedly operating. A copy of such letter is attached as Exhibit A.
5. I recently learned that the Fraudulent Company opened a credit card processing account with Intuit, utilizing my social security number without my knowledge or consent.
6. Upon learning of the establishment of the Intuit credit card account, I immediately notified Intuit to close the account.
7. At that time, my attorney also contacted the Florida Department of State, Division of Corporations ("Sunbiz"), to notify Sunbiz of the unlawful activity being conducted through the Fraudulent Company.
8. I am providing this Statement of Fact so that there is a clear public record that I am not in any way affiliated with the Fraudulent Company, and that it was established without my knowledge or consent.
9. If I need to be contacted regarding this matter, communication should be directed to my attorney, Andrew S. Goldwyn, at andy@asg-law.com.



KEVIN S. LITTLE

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19th day of September 2014, by Kevin S. Little, who is personally known to me.



Notary Public, State of Florida

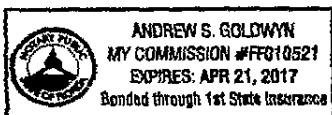


EXHIBIT A



LAW OFFICE OF
ANDREW S. GOLDWYN

Email: andy@asg-law.com

January 17, 2013

Via Facsimile: (561) 997-9392

2255 Glades Road
Suite 324A
Boca Raton, Florida 33431
Attn: Office Manager

Re: Twilight Accounting Services Inc. (the "Company")

Dear Sir or Madam:

Please be advised that I represent Mr. Kevin S. Little. Attached please find Articles of Incorporation that were purportedly filed with the Florida Secretary of State in my client's name. My client did not establish the Company and has no affiliation whatsoever with the Company. My client has received information from his bank that someone has been fraudulently establishing companies and bank accounts in his name, which has been done entirely without his knowledge or consent.

Upon your receipt of this letter, please advise if you were aware of the Company using your offices as its mailing address and principal place of business. If not, we would appreciate your cooperation in supporting our notification to the Florida Secretary of State, Division of Corporations, to advise that the Company contact information was fraudulently submitted. If you have been in contact with the Company, or someone purporting to be Kevin Little, I would ask that you provide that information to me immediately.

Thank you in advance for your anticipated cooperation and immediate attention to this matter. I look forward to hearing from you.

Very truly yours,

ANDREW S. GOLDWYN, P.A.

A handwritten signature in black ink, appearing to read 'Andrew S. Goldwyn', written over a horizontal line.

Andrew S. Goldwyn

Enclosure

Cc: Kevin S. Little

**Electronic Articles of Incorporation
For**

TWILIGHT ACCOUNTING SERVICES INC

P13000002423
FILED
January 08, 2013
Sec. Of State
mdickey

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TWILIGHT ACCOUNTING SERVICES INC

Article II

The principal place of business address:

2255 GLADES ROAD
STE 324A
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2255 GLADES ROAD
STE 324A
BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:

KEVIN LITTLE
2255 GLADES ROAD
STE 324A
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEVIN LITTLE

Janira Martinez member

Taves Sin Barrera Marketplace LLC

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mdickey

Article VI

The name and address of the incorporator is:

KEVIN LITTLE
2255 GLADES ROAD
STE 324A
BOCA RATON, FL 33431

Electronic Signature of Incorporator: KEVIN LITTLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEVIN LITTLE
2255 GLADES ROAD STE 324A
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

01/10/2013