

P19000005982

To: Sammy Caldwell

From : Peter D. Minarich

Re: Reporting an Identity Theft wherein the criminal set up a fraudulent corporation in my name

After telephoning your office I was instructed to send you a letter explaining what happened and dissolving the corporation that was fraudulently created. The Articles Of Dissolution, along with a check are enclosed.

On January 21st of this year, my wife and I left our home in Naples, Florida to relocate permanently to North Carolina. On February 5th I received a letter from Chase Bank asking for more information for the credit card I requested for Sfaren Trucking Inc. I had not requested any card and had never heard of Sfaren Trucking Inc, and when I started looking into this I realized that I was a victim of identity theft and someone was using my name and my previous address in Naples to form a corporation and apply for at least one credit card.

The date it was filed was 1/15/2019 and the address listed was my previous address (4681 - 1st Ave SW, Naples FL 34119). The document number I found on SunBiz.Org was P19000005982.

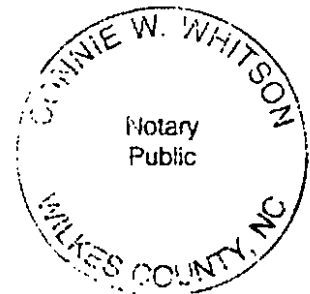
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I did not file this myself, and have no idea who did or how they did it. I will file a police report, and do whatever else I need to clear this matter up, but now I want to dissolve this fraudulent company before they can do any damage to my credit or whatever they have in mind. I have enclosed a check for \$43.75 to dissolve it and get a certificate of status (even though this was formed illegally by someone else).

Thanks for your attention to and help on this matter,



Peter Minarich



WILKES COUNTY, NORTH CAROLINA

I, CONNIE W. WHITSON, a NOTARY for said state and county above, do testify that Peter Minarich appeared before me and signed this document this 6th day of MARCH, 2019.

Connie W. Whitson

Notary Public

My commission expires 03-05-2023