

LAW OFFICES

QUINTO &amp; WILKS

3441 COMMISSION COURT  
LAKE RIDGE, VIRGINIA 22192

A PROFESSIONAL CORPORATION

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December 14, 2004VIA FACSIMILE AND  
FIRST CLASS MAIL

000043438280

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

ATTN: Darlene

RE: *James Richard Crompton*  
*TEK Enterprises, Inc.*RECEIVED  
04 DEC 15 PM 3:07  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

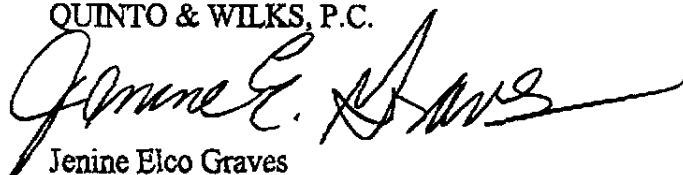
Dear Darlene:

Please be advised that this firm represents James Richard Crompton concerning the fraudulent use of his name on the above captioned Florida corporation. Mr. Crompton, who is a resident of the Commonwealth of Virginia, has no association with TEK Enterprises, Inc. It has recently come to our attention that he was named as an officer/director of TEK Enterprises, Inc. This was done fraudulently and without his knowledge or consent. In that regard, please remove his name from the records of the Department of State as an officer/director of TEK Enterprises, Inc.

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

Very truly yours,

QUINTO &amp; WILKS, P.C.

  
Jenine Elco Graves

JEG/inb

cc: James R. Crompton

Removal as OFF/DIR.  
12/15/04  
SO