

LAW OFFICES

## QUINTO &amp; WILKS

3441 COMMISSION COURT  
LAKE RIDGE, VIRGINIA 22192A PROFESSIONAL CORPORATIONTEL: (703) 492-9955  
FAX: (703) 492-9455P97 000027506  
December 14, 2004VIA FACSIMILE AND  
FIRST CLASS MAILFlorida Department of State  
Division of Corporations  
Corporate Amendments/Dissolutions/Withdrawals  
409 E. Gaines Street  
Tallahassee, FL 32399

ATTN: Darlene

RE: *James Richard Crompton*  
*Tampa Bay Investments, Inc.*FILED  
04 DEC 15 PM 3:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

400043414974

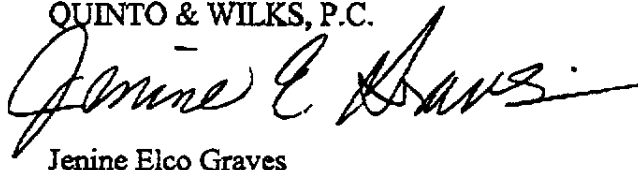
Dear Darlene:

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 Tampa Bay Investments, Inc. It has recently come to our attention that he was named as an officer/director of Tampa Bay Investments, 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 Tampa Bay Investments, 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

12/15/04  
Removal as  
off/director  
JEG