

FLORIDA DEPARTMENT OF STATE Division of Corporations

October 16, 2009

WARE ENTERPRISES, INC. 5728 MAJOR BLVD, SUITE 705 ORLANDO, FL 32819

000161817520

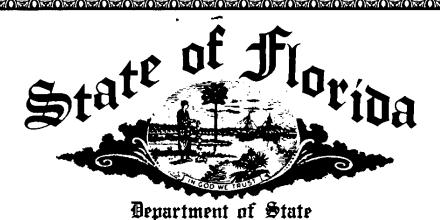
SUBJECT: WARE ENTERPRISES, INC.

Debit Memo #: 90468-H

Document #: F99000005666

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.



CERTIFICATE OF REVOCATION

The requirements of section 608.513, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign limited liability company authorized to transact business in Florida, have been met for WARE ENTERPRISES, INC., a Missouri limited liability company. The certificate of authority of this limited liability company is hereby revoked as of October 16, 2009 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is F9900005666.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Sixteenth day of October, 2009



CR2EO22 (01-07)

Kurt S. Browning Secretary of State



July 29, 2009

WARE ENTERPRISES, INC. 5728 MAJOR BLVD SUITE 705 ORLANDO, FL 32819

SUBJECT: WARE ENTERPRISES, INC.

Ref. Number: F99000005666

Debit Memo #: 90468-H

This is to inform you that check #11726 dated JUNE 25, 2009 in the amount of \$150.00 submitted with the annual report for WARE ENTERPRISES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

As we cannot take credit card information over the phone, we request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 29, 2009 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Catherine F Chin Senior Clerk

Letter Number: 609A00026051