

Division of Corporations

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**L05000021316**

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**To:**

Division of Corporations  
Fax Number : (850)205-0383

**From:**

Account Name : LESLIE ROBERT EVANS & ASSOCIATES, P.A.  
Account Number : 105260003565  
Phone : (561)832-8288  
Fax Number : (561)832-5722

**LLC DISS/WITH OR REV DISS**

**WATERFORD, LLC**

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

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1. The name of a limited liability company is WATERFORD, LLC

2. The Articles of Organization were filed on MARCH 2, 2005 and assigned document number L05000021316

3. The date the dissolution was approved: APRIL 26 2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). WRITTEN CONSENT OF ALL MEMBERS, AS PROVIDED IN SECTION 608.441 (1)(c), FLORIDA STATUTES

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged. -OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court. -OR- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature [Handwritten Signature]

Printed Name MARK B. BANDER

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**CONSENT IN LIEU OF A SPECIAL MEETING  
OF THE SOLE MEMBER OF  
WATERFORD, LLC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the sole member of Waterford, LLC, a Florida limited liability company, hereby consents and subscribes to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the provisions of the Florida Statutes:

RESOLVED, that the company be, and it is hereby dissolved; and

FURTHER RESOLVED, that Mark B. Bander, Managing Member, be and he is hereby authorized and directed to execute and file with the Secretary of State of Florida such documents as may be required to effect such dissolution.

EFFECTIVE DATE: April 26, 2006



Mark B. Bander, as Sole Member of  
Waterford, LLC