

M06000005707

September 19, 2007

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

**ANNUAL REPORT: CLEARWATER
CAPITAL MANAGEMENT II, LLC**

300109677163

DEBIT MEMO: 76434-D

CHECK# 1012



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2007

CLEARWATER CAPITAL MANAGEMENT II, LLC.
3001 NORTH ROCKY POINT DR.
SUITE 200
TAMPA, FL 33607

SUBJECT: CLEARWATER CAPITAL MANAGEMENT II, LLC.

Debit Memo #: CLEARWATER CAPITAL MANAGEMENT II, LLC.

Document #: M06000005707

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.

State of Florida



Department of State

CERTIFICATE OF REVOCATION

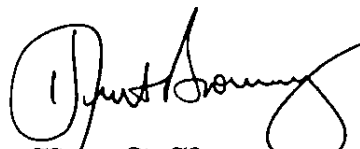
The requirements of section 608.513, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign limited liability company authorized to transact business in Florida, have been met for CLEARWATER CAPITAL MANAGEMENT II, LLC., a Delaware limited liability company. The certificate of authority of this limited liability company is hereby revoked as of September 21, 2007 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 M06000005707.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-first day of September, 2007



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2007

CLEARWATER CAPITAL MANAGEMENT II, LLC.
3001 NORTH ROCKY POINT DR STE 200
TAMPA, FL 33607

SUBJECT: CLEARWATER CAPITAL MANAGEMENT II, LLC.
Ref. Number: M06000005707

Debit Memo #: 76434-D

This is to inform you that check #1012 in the amount of \$50.00 submitted with the annual report/uniform business report for CLEARWATER CAPITAL MANAGEMENT II, LLC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$65.00 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report/uniform business report and pay the filing fee. This will serve as your notice that if payment of \$65.00 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$100 will be imposed.

Please send your response to:

Division of Corporations
Attn: Patricia Bailey
P.O. Box 6327
Tallahassee, FL 32314

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

Patricia Bailey
Accountant II

Letter Number: 907A00040437