

AK  
8/22/05

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Waterford Management, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000056034

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Burlew  
(Name of Person)

(Name of Firm/Company)

10641 Cheshire Ridge Dr.  
(Address)

Florence, Ky. 41042  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Burlew at ( 859 ) 567-5483  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

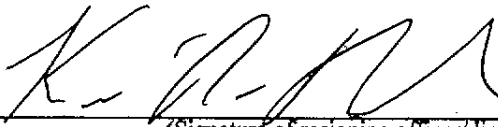
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
05 AUG 18 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Kevin Burlew, hereby resign as Vice President  
(Title)

of Waterford Management, Inc.  
(Name of Corporation)

P00000056034, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314