

P00000056034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

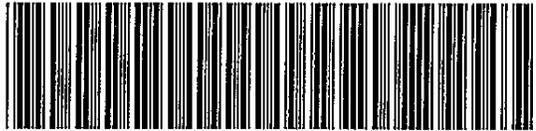
(Business Entity Name)

(Document Number)

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Resignation
of
officer

08/18/05--01033--015 **70.00

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

AR
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