P00000056034

OCTOBER 14, 2005

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: WATERFORD MANAGEMENT, INC.

200060693792

DEBIT MEMO: 55881-D

CHECK# 1177



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 15, 2005

WATERFORD MANAGEMENT, INC. COLLIER CENTER BUILDING 1061 COLLIER CENTER WAY NAPLES, FL 34110 US

SUBJECT: WATERFORD MANAGEMENT, INC.

Ref. Number: P00000056034

Debit Memo #: 55881-D

This is to inform you that check #1177 dated APRIL 29, 2005 in the amount of \$150.00 submitted with the annual report/uniform business report for WATERFORD MANAGEMENT, INC. 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 \$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/uniform business 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 15, 2005 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.

Patricia Bailey Accountant II

countant II Letter Number: 505A00046804

cc:RUTH LESTER 4655 ST CROIX LANE 1418 NAPLES, FL. 34109



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 20, 2005

WATERFORD MANAGEMENT, INC. COLLIER CENTER BUILDING 1061 COLLIER CENTER WAY NAPLES, FL 34110

SUBJECT: WATERFORD MANAGEMENT, INC.

Debit Memo #: 55881-D

Document #: P00000056034

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 the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Patricia Bailey Accountant II

Division of Corporations, P.O. ROY 6227 Tollohages, Florida 2221



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for WATERFORD MANAGEMENT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 18, 2005 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000056034.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twentieth day of October, 2005

CR2EO22 (2-03)

Gerada E. Hood Glenda E. Hood Secretary of State