



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2006

P06000092588

WARREN WINDOWS, INC.
39031 3RD AVE.
ZEPHYRHILLS, FL 33542

SUBJECT: WARREN WINDOWS INC.
Ref. Number: P06000092588

200081548982

Debit Memo #: 61639-B

This is to inform you that your check #093 dated August 27, 2006 in the amount of \$35.00 and submitted for WARREN WINDOWS INC. has been returned to us by your bank because of NOT SUFFICIENT FUNDS.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 406A00058256



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2006

WARREN WINDOWS INC.
39031 3RD AVE.
ZEPHYRHILLS, FL 33542

SUBJECT: WARREN WINDOWS INC.
Ref. Number: P06000092588

Debit Memo #: 61639-B

Due to your failure to respond to our previous letter advising you of the attached returned check #093, the Registered Agent Designation for WARREN WINDOWS INC. has been cancelled and is considered not filed as of November 7, 2006.

Chapter 607, Florida Statutes, required us to give at least 60 days notice of our intent to administratively dissolve a corporation for failure to maintain Registered Agent Designation. This will serve as your notice of our intent to Administratively Dissolve your corporation should a registered agent not be properly designated within the next 60 days.

To expedite service, please send your response to:

Melinda Lilliston
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 906A00065689