



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2007

P06000152326

LITCHFIELD ENTERPRISES, INC.
16057 TAMPA PALMS BLVD. W.
SUITE 393
TAMPA, FL 33647

600115744356

SUBJECT: LITCHFIELD ENTERPRISES, INC.
Ref. Number: P06000152326

Debit Memo #: 83137-B

This is to inform you that your check #? dated October 10, 2007 in the amount of \$35.00 and submitted for LITCHFIELD ENTERPRISES, INC. has been returned to us by your bank because of UNABLE TO LOCATE THE ACCOUNT.

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: 807A00070268



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2008

LITCHFIELD ENTERPRISES, INC.
16057 TAMPA PALMS BLVD. W.
SUITE 393
TAMPA, FL 33647

SUBJECT: LITCHFIELD ENTERPRISES, INC.
Ref. Number: P06000152326

Debit Memo #: 83137-B

Due to your failure to respond to our previous letter advising you of the attached returned check #???, the Officer/Director Resignation for LITCHFIELD ENTERPRISES, INC. has been cancelled and is considered not filed as of January 23, 2008.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

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: 108A00004825