

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 16, 2010

P090000 73384

ROMANTIC MOMENTS INC. P.O. BOX 470100 LAKE MONROE, FL 32747-0100

SUBJECT: DD 44 CONSTRUCTION INC.

Ref. Number: P09000073384

800169164648

Letter Number: 110A00003890

Debit Memo #: 03568-B

Due to your failure to respond to our previous letter advising you of the attached returned check #1034, the Amendment for DD 44 CONSTRUCTION INC. has been cancelled and is considered not filed as of February 16, 2010.

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

Sincerely Melinda Lilliston Administrative Assistant II Division of Corporations

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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 13, 2010

ROMANTIC MOMENTS, INC. P.O. BOX 470100 LAKE MONROE, FL 32747-0100

SUBJECT: ROMANTIC MOMENTS, INC.

Ref. Number: P09000073384

Debit Memo #: 03568-B

This is to inform you that your check #1034 dated December 24, 2009 in the amount of \$45.00 and submitted for ROMANTIC MOMENTS, INC. has been returned to us by your bank because of ACCOUNT CLOSED.

As we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in amount of \$60.00 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: 410A00001010