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08 JUL 18 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Clicquot, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael T. Kelly  
(Name of Person)  
Moet Hennessy USA, Inc.  
(Firm/Company)  
85 Tenth Avenue  
(Address)  
New York, NY 10011  
(City/State and Zip code)

For further information concerning this matter, please call:

Michael T. Kelly at ( 212 ) 251-8361  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

FILED  
JUL 18 AM 11:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Clicquot, Inc.

(Name of Corporation)

(Document Number of Corporation (if known))

California

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

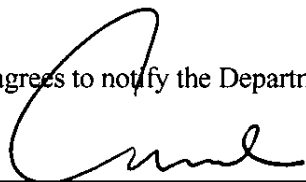
85 Tenth Avenue, 2nd fl.

(Mailing Address)

New York, NY 10011

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Carl Dowell

(Typed or printed name of person signing)

7/15/08

(Date)

Vice President - Finance &  
Operations and Treasurer

(Title of person signing)

**FILING FEE \$35**