

F980000001482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

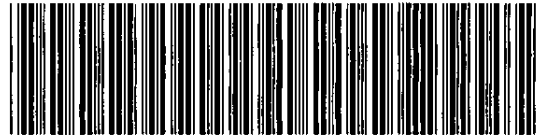
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 28 AM 11:57

Withdrawal fees
@ 5/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Codorniu Napa Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000001482

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

Please return all correspondence concerning this matter to the following:

Elise Baril
(Name of Person)

Compliance Agent
(Firm/Company)

414 Chinn Street
(Address)

Santa Rosa, CA 95404
(City/State and Zip code)

For further information concerning this matter, please call:

Charity Baril at (707) 578-7807
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

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A R T E S A
VINEYARDS & WINERY

April 23, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Codorniu Napa Inc. dba Artesa Vineyards & Winery

Dear Sir or Madam:

This company does not wish to renew their Authority to Transact Business in Florida. Please cancel their permit effective May 1, 2008. Enclosed are the following:

1. Transmittal Letter
2. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
3. Copy of Power of Attorney
4. \$35 check

If you have any questions, please call me directly at (707) 578-7807.

Sincerely,

Elise Baril
Compliance Agent

EB/cb

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

Codorniu Napa, Inc.
(Name of Corporation)

F98000001482
(Document Number of Corporation (if known))

California
(Incorporated Under Laws of)

FILED
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DIVISION OF CORPORATIONS
08 APR 28 AM 11:57

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.

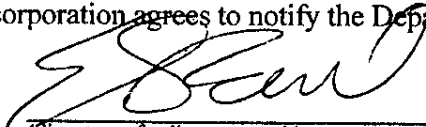
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1345 Henry Road
(Mailing Address)

Napa, CA 94559
(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)

4/23/08
(Date)

Elise Baril
(Typed or printed name of person signing)

Compliance Agent/Power of Attorney
(Title of person signing)

FILING FEE \$35

POWER OF ATTORNEY

I, the undersigned Tim O'Leary, CFO of Codorniu Napa Inc, dba Artesa Vineyards & Winery, do hereby appoint Elise Baril as my attorney-in-fact to execute for me on behalf of the Corporation all applications, notices, monthly reports, and other instruments, claims, letters, writings, papers, and to act for me in dealing with the Alcoholic Beverage Control authorities of every state in connection with matters relating to the laws and regulations administered by each. I further authorize the attorney above named to receive on the Corporation's behalf any and all notices, papers, and letters in connection with such matters, and grant her full power and authority to do all that is essential in and about the premises, as fully as I could do if personally present, with full power of substitution and revocation. I hereby ratify and confirm all that the attorney shall lawfully do or cause to be done by virtue of this appointment.

Dated this 25th day of July 2006

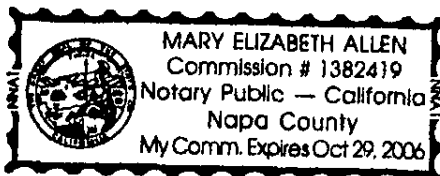
[Signature]
(signature)
Tim O'Leary, CFO
Codorniu Napa Inc, dba Artesa Vineyards & Winery

STATE OF CALIFORNIA

COUNTY OF NAPA

On this 25th day of July 2006, before the undersigned Notary Public in and for the State of CALIFORNIA, duly commissioned and sworn, personally appeared Tim O'Leary ~~personally known to me~~ to be CFO of Codorniu Napa Inc, dba Artesa Vineyards & Winery ~~known to me~~ (or proved on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the date set forth above.



[Signature]
Notary Public
MARY ELIZABETH ALLEN