P0100024333

From Vine Inc.

2301 5W 27 M Cane

Miami, FL 33133

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attn: Corporate Amendments

Re: VINO, INC.

To Whom It May Concern:

July 25, 2002

02 JUL 29 PM 4: 18

ALLAHASSEE, FLORID

700006719367--5 -07/29/02--01032--005 ******35.00 ******35.00

: C. Olah

Please find enclosed an executed Officer/Director Resignation on behalf of Louis G. Olah regarding the above-referenced corporation. Also find enclosed our check in the amount of \$35.00 to cover the filing fee.

Please amend the corporate records to reflect this change. Please do not hesitate to call me at 305-858-3307 if you have any comments or questions regarding the above.

Sincerely,

Gigi C. Olah

President, Vino, Inc.

Enclosures

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FILED

02 JUL 29 PM 4: 18

TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Louis G. Olah, of 519 Westwind Drive, Alexandria, LA, 71303, hereby resign as Director of VINO, INC., a corporation organized under the laws of the State of Florida, having its principal place of business at: 3315 Rice Street, Coconut Grove, Florida, 33133, and affirm that the corporation has been notified in writing of the resignation.

LOUIS G. OLAH

July 25, 2002

VINO, INC. 3315 Rice Street Coconut Grove, Florida 33133

Attn: Gigi C. Olah

To: The Board of Directors:

This is to inform you that effective this date as set out above, I hereby resign as director and officer of VINO, INC., and do hereby relinquish all rights, powers, and duties as such, and further, from this date forward, neither acknowledge now accept any obligation or responsibility relating to those positions.

Please accept this resignation effective this

day of July, 2002.

LOUIS G. OLAH