

P32215



August 23, 2000

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*****35.00 *****35.00

**SENT VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

FILED
00 AUG 29 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Majestic Marketing Group, Ltd.

Dear Sir or Madam:

Please process the enclosed *Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida* on behalf of Majestic Marketing Group, Ltd.

If you have any questions, please call me at (800) 544-4413, extension 778. Thank you for your attention in this regard.

Sincerely,

KENDALL-JACKSON WINE ESTATES, LTD.

Gina Lehl
Compliance Coordinator

Enclosures: Application by Foreign Corporation for Withdrawal of Authority
Check no. 4954 in the amount of \$35.00

Withdr
T. LEWIS SEP 12 2000

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

Majestic Marketing Group, Ltd. Corporation
(Name of Corporation)

California
(Incorporated Under Laws Of)

FILED
00 AUG 29 AM 2:17 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

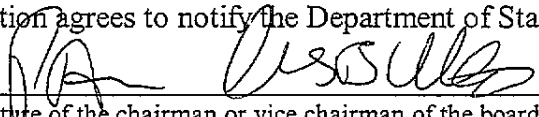
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

425 Aviation Boulevard
(Mailing Address)

Santa Rosa, CA 95403-1069
(City / State / Zip)

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



Executive Vice President
Title

Signature of the chairman or vice chairman of the board,
president, or any officer.

Paul M. Ginsburg
Typed or printed name

August 23, 2000
Date