

P34204

COMPLIANCE INTERNATIONAL**585 First Street West****P.O. Box 1465****Sonoma, CA 95476****Telephone:****(707) 996-1100****FAX:****(707) 996-0175**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 21 PM 3:08

April 4, 2001

TO: Florida Department of State
Qualification and Registration Section
P.O. Box 6327 Telephone (904) 487-6095
Tallahassee, FL 32314 FAX (904)

FROM: Jackie Lee, Compliance Agent

RE: Mildara Blass Wines, Inc.

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-05/21/01--01108--003

#)

*****43.75 *****43.75

Dear Administrator:

Our client Mildara Blass Wines has merged with Beringer Wine Estates, and the resulting company is now called Beringer Blass Wine Estates Company. We wish to discontinue Mildara Blass permits and registrations, and add them to the existing Beringer permits.

To that end, please cancel registration #P34204 effective 5-1-01. It will be carried under the permits already approved for Beringer Blass Wine Estates Company.

Please call me if you have any questions or need anything else, thanks.

Jackie Lee

*Jackie Lee gave Authorization
to correct the state of Inc.
6/6 YB*

Wither.

V. SHEPARD JUN 7 2001

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

MILDARA BLASS WINES, INC.

(Name of Corporation)

California

(Incorporated Under Laws Of)

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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.

90 BERINGER BLASS WINE ESTATES COMPANY

(Mailing Address)

610 AIRPARK ROAD, NAPA, CA 94558

(City/ State /Zip)

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

Jacqueline Lee Attorney in Fact

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

Title

Typed or printed name

Date

4-4-01

110 Horizon Drive
Suite 110
Raleigh NC 27615
USA
Telephone
919 846-5800
Facsimile
919 846-1447

www.worldwidewines.com

POWER OF ATTORNEY

I, Peter Perrin am the President/CEO
of Mildara Blass Wines, Inc.

I hereby appoint Jacqueline Lee as my attorney-in-fact to execute for me on behalf of this company all applications, notices, monthly reports, and any other compliance documents which are required by the Alcoholic Beverage Control and Licensing authorities of every state in the United States, and to act for me in dealing with these states regarding any of their requirements.

All prior power of attorney forms are hereby rescinded.

Date: 1/10/00

(Signed)

AFFIDAVIT

STATE OF

COUNTY OF

On this 12th day of January, before the undersigned Notary Public in and for the State of NORTH CAROLINA, duly commissioned and sworn, personally appeared Peter Perrin, personally known to me to be the President/CEO of Mildara Blass Wines, and known to me to be the person whose name is subscribed to above.

Jamila L. Ellis
Notary Public

