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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MBT Wine & Spirits, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000041029

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anna Goldblat

(Name of Person)

(Name of Firm/Company)

16711 Collins Ave., Suite 1002

(Address)

Sunny Isles, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Anna Goldblat

(Name of Person)

at (954) 736 - 8528

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Anna Goldblat, hereby resign as Treasurer
(Title)

of MBT Wine & Spirits, Inc.,
(Name of Corporation)

P00000041029, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

FILED
06 JUL 17 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 22, 2005

Mr. Vadim Nestscheret
President
MBT Wine & Spirits, Inc.
1747 Van Buren Street, Suite 1011
Hollywood, Florida 33020

Delivered Via: Certified U.S. Mail

Dear Mr. Nestscheret,

This letter shall serve to confirm that I, Anna Goldblat, hereby resign from my position as treasurer and director of MBT WINE AND SPIRITS, INC. (the "Company") effective immediately.

As a shareholder of the Company, I am unable to return the physical stock certificates since none were ever issued to me. However, I hereby relinquish any and all interest I may have to said stock certificates representing thirty and nine tenths (30.9%) of the Company stock.

This letter shall evince that I hereby relinquish any and all ownership rights whatsoever of MBT WINE AND SPIRITS, INC.

Sincerely,



Anna Goldblat

With copies provided to:

Division of Alcoholic Beverage and Tobacco
5080 Coconut Creek Pkwy
Margate, FL 33063

Department of Business and Professional Regulation
Division of Alcoholic Beverage and Tobacco
1940 North Monroe Street
Tallahassee, FL 32399-1022

Department of the Treasury
Bureau of Alcohol, Tobacco and Firearms
550 Main Street
Cincinnati, OH 45202-3263