

847872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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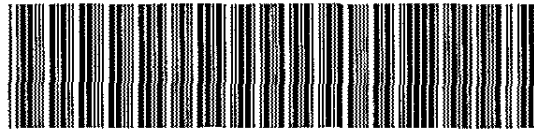
(Business Entity Name)

(Document Number)

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03 JAN 21 AM 11:07
TALLAHASSEE, FLORIDA

Ps 1/24/03
Withdrawal



PERNOD RICARD USA

January 17, 2003

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

Dear Sir or Madam:

Please find enclosed an Application for Withdrawal of Authority for Austin, Nichols & Co., Incorporated ("ANCO"), a Transmittal Letter, and a check for thirty-five (\$35) dollars. ANCO has transferred its importation and distribution business to an affiliate, Pernod Ricard USA, LLC, and will no longer perform the activities requiring qualification in Florida. Please direct any documentation confirming this withdrawal to:

Carolyn McNerney
Pernod Ricard USA
777 Westchester Avenue
White Plains, NY 10604

Feel free to contact me at (914) 539-4704 or by e-mail at mlonergan@pernod-ricard-usa.com with any questions or needs regarding this matter. Thank you.

Sincerely,

Michael Lonergan
Staff Attorney (Admission Pending)

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

Austin, Nichols & Co., Incorporated

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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:

777 Westchester Avenue

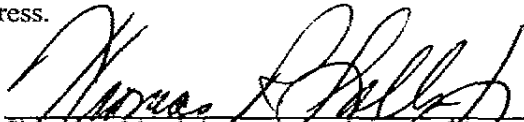
(Mailing Address)

White Plains, NY 10604

(City/ State /Zip)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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



VP - Administration, Legal Affairs

Title

Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Thomas R. Lalla, Jr.

1-7-03

Typed or printed name

Date