October 8, 1998

PINE RIDGE

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

To: Limited Partnership Section

Pine Ridge Winery has restructured from a limited partnership to a limited liability company, and therefore must reapply. Enclosed please find a "Certificate of Cancellation" along with a check for \$52.50.

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Thank you for your assistance in this matter.

Sincerely,

Diana Unhenthal

Diana Lilienthal Compliance Agent

Enclosures

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CERTIFICATE OF CANCELLATION FOR

Pine Ridge Winery, Ltd.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.174, Florida Statutes, this foreign limited partnership hereby submits this certificate of cancellation in order to cancel its registration with the Florida Department of State.

(Signature of a General Partner)

R. Gary Andrus

(Typed or Printed name of General Partner Signing Above)

STATE OF _____California

COUNTY OF Napa

On this $\frac{157}{12}$ day of _____ 1998. R. GARY ANDRUS OCTOBEN DIANA L. LILIENTHAL personally appeared before me, \square who is personally known to me □ whose identity I proved on the basis of Notary Public Signature 86 Diana L. Lilienthe Comm. #1157778 ARY PUBLIC -CALIFORNU Diana L. Lilienthal NAPA COUNTY Comm. Exp. Oct. 17, 2001 Notary's Printed Name 5 -P -X دي Seal My Commission Expires: