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BEER & WINE SERVICES, INC.

211 Wapoo, Suite 202
Calistoga, CA 94515
Phone (707) 942-6911
Fax (707) 942-9435

June 21, 2002

Florida Secretary of State
Amendment Section - Div of Corp
PO Box 6327
Tallahassee, FL 32314

600006067686--7
-06/27/02--01058--005
*****35.00 *****35.00

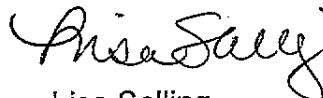
RE: Star Hill Wines, Inc.

Dear Sir or Madam:

Enclosed herewith for your information is the withdrawal for Star Hill Wines, Inc. from the State of Florida, along with a check for \$35.00.

If you should have any questions regarding this withdrawal, please contact me directly at (800) 788-0212.

Sincerely,



Lisa Salling
Licensing Manager

Enclosure

FILED
02 JUN 27 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN JUL - 2 2002

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

STAR HILL WINES, INC.

(Name of Corporation)

CALIFORNIA

(Incorporated Under Laws Of)

FILED
JUN 27 PM 2:02
TALLAHASSEE
SECRETARY OF STATE
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.

211 WAPOO, SUITE 202

(Mailing Address)

CALISTOGA, CA 94515

(City/ State /Zip)

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

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

PRES / SEC

Title

JACOB GOLDENBERG

Typed or printed name

6/21/02

Date