

F 000000 5604

BEER & WINE SERVICES, INC.

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

April 22, 2002

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

400005348834--B
-04/25/02--01064--008
*****35.00 *****35.00

RE: Galleron Laine Winery Inc

Dear Sir or Madam:

Enclosed herewith for your information is the withdrawal for Galleron Laine Winery 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

Lisa Salling
Licensing Manager

Enclosure

FILED
02 APR 25 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 4/30/02
withdrawal

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

GALLERON LAINE WINERY, INC.

(Name of Corporation)

CALIFORNIA

(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 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

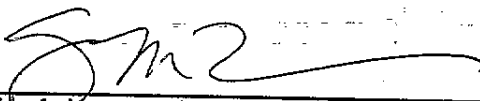
(Mailing Address)

CALISTOGA, CA 94515

(City/ State /Zip)

FILED
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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.

COO

Title

JEFFREY NUNN

Typed or printed name

4/22/02

Date