

BEER & WINE SERVICES, INC.

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

**F01000000499**

April 10, 2002

Secretary of State  
Division of Corporations  
Annual Reports Section  
PO Box 1500  
Tallahassee, FL 32302

700005307527--4  
-04/19/02--01011--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amici Cellars Inc  
Document #F01000000499

Dear Sir or Madam:

Effective immediately, please cancel the registration with the Secretary of State for the above-mentioned client in the State of Florida. I have enclosed the Application to Withdraw and a \$35 check for the fee.

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

Sincerely,

  
Lisa Salling  
Licensing Manager

Enclosure

FILED  
02 APR 18 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W. H. H. Jr.  
T. Lewis 4/22/02

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

AMICI CELLARS INC.

(Name of Corporation)

CALIFORNIA

(Incorporated Under Laws Of)

FILED  
20 APR 18 PM 1:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

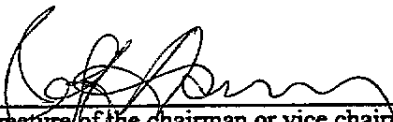
211 WAPOO, SUITE 202

(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.

PRESIDENT

Title

JEFFREY HANSEN

Typed or printed name

4/10/02

Date