

F03000002115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA
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T. Smith

APR 24 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ITALWINE IMPORTS INC

(Name of Corporation)

DOCUMENT NUMBER: F0300002115

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gianfranco Strazzacappa

(Name of Person)

(Name of Firm/Company)

359 Meridian Avenue Suite 107

(Address)

Miami Beach, Fl. 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Alex Alvarez

(Name of Person)

at (305) 674-1681

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

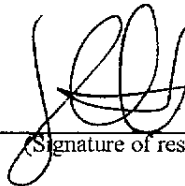
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gianfranco Strazzacappa, hereby resign as Vice-President/VC/T
(Title)

of Italwine Imports Inc.
(Name of Corporation)

F03000002115, a corporation organized under the laws of the State of
(Document Number, if known)

New York



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

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