

FD90000063275

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TALLAHASSEE, FLORIDA

2016 MAR 25 P 1:11

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T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Long Meadow Ranch Winery Inc
(Name of Corporation)

DOCUMENT NUMBER: F09000003275

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deanna Leon
(Name of Person)

CQ&A Consulting
(Firm/Company)

PO Box 777
(Address)

Pine, CA 94564
(City/State and Zip code)

For further information concerning this matter, please call:

Deanna Leon at (510) 9647901
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301

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

Long Meadow Ranch Winery Inc
(Name of Corporation)

F09000003275
(Document Number of Corporation (if known))

CA
(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 for the corporation:

PO Box 777
(Mailing Address)

Pinoke, CA 94564
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

Deanna Leon
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/21/16
(Date)

Deanna Leon
(Typed or printed name of person signing)

Attorney-in-Fact
(Title of person signing)

FILING FEE \$35

January 3, 2011

To Whom It May Concern:

By this letter, the undersigned, on behalf of Long Meadow Ranch Winery, Inc. , dba Long Meadow Ranch Winery, appoints Deanna Leon (located in Pinole, California), as its Alcohol Compliance Consultant, and authorizes the named consultant to sign and submit any documents required to obtain, renew and maintain a license/permit to ship alcoholic beverage products into your state. This grant of authority includes, but is not limited to, *signing license and license renewal applications, product/brand/label* registration forms, distributor appointments, territorial assignments, price postings, monthly shipping reports, sales tax applications, sales tax reporting, bond applications and surety bonds, and to be the recipient of any communication from your state regarding these matters. This grant of authority is effective as of the date written above.

This appointment and authorization shall remain in force until the undersigned or other authorized company representative revokes it in writing. This appointment is intended to supersede and replace any prior similar appointments given to other consultants.

Please send all correspondence with regard to these matters to: Deanna Leon, c/o C Q & A Consulting, PO Box 777, Pinole, CA 94564. Other contact information is: phone 510-964-7901; fax 510-223-8140; cell 510-685-4599; email dleon@cqaconsult.net.

Long Meadow Ranch Winery

Logan-Ives House
738 Main Street
St. Helena, California 94574

Phone: (707) 963-4555
Fax: (707) 963-1956
www.longmeadowranch.com

Should you have questions about the foregoing, please feel free to contact us.



Sincerely,
Long Meadow Ranch Winery, Inc.
dba Long Meadow Ranch Winery

By: Ted W. Hall
Name and Title
Ted W Hall, President

State of: California
County of: Napa

On this 4 day of JANUARY, 2011, before me, JAIMEE TAYLOR, the undersigned person, personally appeared Ted W Hall, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained. In witness whereof I hereunto set my hand.

[Signature]
Signature of Notary

08/22/2014
Date Commission Expires