



## Baril Compliance Service

Interstate Licensing, Reporting and Consulting  
for the Wine Industry

# F94000002079

Oct 18, 2001  
August

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Bernhard Horstmann & Partners, Ltd., Inc.

Dear Sir or Madam:

Bernhard Horstmann & Partners, Ltd., Inc. wishes to withdraw its authorization to do business in Florida. Enclosed are the following:

1. Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida

2. \$35 check

CUS  
700004648677--8  
-10/22/01--01068--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please withdraw this company's qualification to do business in Florida.

If you have any questions, please call me at (707) 537-6700.

Sincerely,

Elise Baril  
Compliance Agent

EB/jj

Encl.

V. SHEPARD OCT 26 2001

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

Bernhard Horstmann & Partners, Ltd., Inc.  
(Name of Corporation)

New York

(Incorporated Under Laws Of)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 22 AM 11:08

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.


167 Madison Ave., Suite 500

(Mailing Address)

New York, NY 10016

(City/ State /Zip)

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

X 

Secretary

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

Title

Stephen I. Siller

Typed or printed name

Date