## F94000002306 OAKVILLE CALIFORNIA

707-944-2563

FACSIMILE TR	RANSMITTAL SHEET
TO:	FROM:
FLORIDA DIV OF CORP	VALERIE NORTON
COMPANY:	DATE:
REGISTRATION SECTION	February 26, 2002
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
	1
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:  700005114957——B
REE REGISTERING AS A LLC	
X URGENT	COMMENT PLEASE REPLY DPLEASE RECYCLE
BUSINESS STRUCTURE CHANGED F	R YOUR DIRECTIONS. DOLCE WINERY'S ROM A CORPORATION TO A LLC. THE IF THERE ARE ANY OUESTIONS PLEASE.

THANK YOU AND BEST REGARDS

CALL ME AT 707-944-2861

Valere nortm compliance

SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 MAR 15 PM 3: 20

Withdrawal LFJ

2 19.7



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 7, 2002

Valerie Norton % DOLCE WINERY, INC. Post Office Box 327 Oakville, CA 94562

SUBJECT: DOLCE WINERY, INC. Ref. Number: F94000002306

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 002A00013881

Chech was mailed on 3/8/02

OZ TILLE 15 PM 12: 51

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

II ( I BOIMBII	c
	<b>2</b> 3
DOLCE WINERY, INC.	
(Name of Corporation)	<del></del>
(Tame of Corporation)	THE MAR 15 TO
CALIFORNIA	
(Incorporated Under Laws	Of)
	·
This corporation is no longer transacting business or condu- and hereby voluntarily surrenders its authority to transact bus. This corporation revokes the authority of its registered ag- behalf and appoints the Department of State as its agent for action arising during the time it was authorized to transact bus. The following is a current mailing address to which the Department of the Department of State as its agent for action arising during the time it was authorized to transact business against this corporation that may be served on the Department of State as its agent for action arising during the time it was authorized to transact business.	siness or conduct affairs in Florida.  Tent in Florida to accept service on its service of process based on a cause of asiness or conduct affairs in Florida.  The artment of State may mail a copy of any
PO BOX 327  (Mailing Address)	
(waining Address)	
OAKVILLE CA 94562	
(City/ State /Zip)	
The corporation agrees to notify the Department of State in address.  Signature of the chairman or vice chairman of the board, president, or any officer.	the future of any change in its mailing  CFO AND TREASURER  Title
LAURA HARWOOD	2/12/02
Typed or printed name	Date