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February 12, 1997

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

000002089020--8
-02/17/97--01034--006
*****35.00 *****35.00

RE: Heckler Brewing Company, Inc.

Dear Sir/Madam:

Enclosed, please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above referenced corporation, along with the \$35.00 filing fee.

Should you have any questions regarding this matter, do not hesitate to contact me.

Very truly yours,

JOHN E. DROST, JR.

JED/dbj
Enclosure
cc: Jeffrey A. Baskies, Esq.

SH 2/19
Withdrawal

FILED
97 FEB 17 PM 3:57
TALLAHASSEE, FLORIDA

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

Heckler Brewing Company, Incorporated
(Name of Corporation)

California
(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.

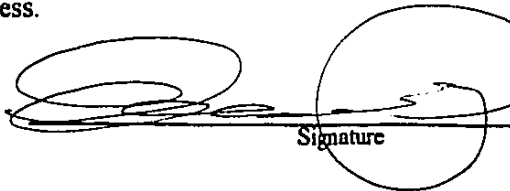
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

175 Mackinaw Road
(Mailing Address)

Tahoe City, CA 96145
(City/State/Zip)

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


Signature

Treasurer
Title

Emilio J. Sibilia, Jr.
Typed or printed name

2-11-97
Date

RECEIVED
FLORIDA

FEB 17 PM 3:57

FILED