NEWLAN
VINEYARDS & WINERY

F9600000858

March 20, 2000

7000031858847--8
-03/27/00--01131--005
*****35.00 *****35.00

Florida Dept. of State
Division of Corporations
409 East GAins Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed are the following documents filed on behalf Newlan Vineyards &
Winery, Inc. to WITHDRAW them from doing business in Florida:

1. Application by Foreign Corporation for Withdrawal to Transact Business in
   Florida

2. Certificate of Good Standing *(prev. submitted)*

3. Check in the amount of $35

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

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

Sincerely,

Elise Baril
Compliance Agent

Encl.

FILED
00 MAR 27 AM 11: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdn.

V. SHEPARD APR 5 2000

KOVES-NEWLAN, LLC • 5225 SOLANO AVE. • NAPA, CALIFORNIA 94558
TEL: 707-257-2399 • FAX: 707-252-6510

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

Newlan Vineyards and Winery, Inc.

_____
(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.

5225 Solano Ave.

_____
(Mailing Address)

Napa, CA 94558

_____
(City/ State /Zip)

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

X _____   President
Signature of the chairman or vice chairman of the board,   Title
president, or any officer.

Bruce M. Newlan   3/7/00
_____   _____
Typed or printed name   Date