

BEER & WINE SERVICES, INC.

211 Wapoo, Suite 202
Calistoga, CA 94515
Phone (707) 942-6911
Fax (707) 942-9435

F99000004294

February 1, 2002

Florida Secretary of State
Amendment Section - Div of Corp
PO Box 6327
Tallahassee, FL 32314

RE: Henry Hill & Company

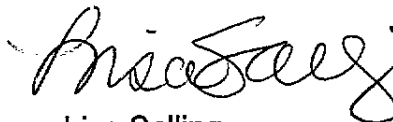
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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herewith for your information is the withdrawal for Henry Hill & Company from the State of Florida, along with a check for \$35.00.

If you should have any questions regarding this withdrawal, please contact me directly at (800) 788-0212.

Sincerely,



Lisa Salling
Licensing Manager

Enclosure

FILED
02 FEB -5 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdr

T. LEWIS FEB 4 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2002

LISA SALLING
BEER & WINE SERVICES, INC.
211 WAPOO, SUITE 202
CALISTOGA, CA 94515

SUBJECT: HENRY HILL & COMPANY
Ref. Number: F99000004294

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

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal 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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 902A00002780

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

HENRY HILL & COMPANY

(Name of Corporation)

CALIFORNIA

(Incorporated Under Laws Of)

FILED
FEB -5 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

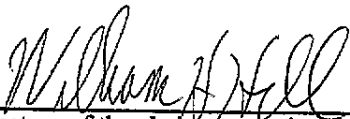
211 WAPOO, SUITE 202

(Mailing Address)

CALISTOGA, CA 94515

(City/ State /Zip)

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



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

PRESIDENT

Title

WILLIAM H. HILL

Typed or printed name

1/28/02
Date