

FLORIDA DEPARTMENT OF STATE Division of Corporations

September 15, 2009

EMPIRE WINERIES, L.L.C. 11807 LITTLE RD NEW PORT RICHEY, FL 34656

500160697055

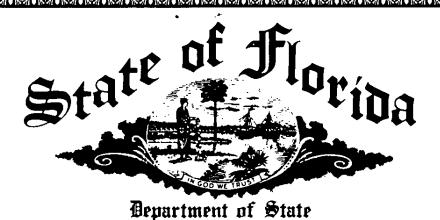
SUBJECT: EMPIRE WINERIES, L.L.C.

Debit Memo #: 96693-U

Document #: L00000010497

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for EMPIRE WINERIES, L.L.C., Florida limited liability company. The limited liability company is hereby dissolved as of September 15, 2009 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is L00000010497.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fifteenth day of September, 2009

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Kurt S. Browning Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 24, 2009

EMPIRE WINERIES, L.L.C. 11807 LITTLE RD. NEW PORT RICHEY, FL 34656

SUBJECT: EMPIRE WINERIES, L.L.C.

Ref. Number: L00000010497

Debit Memo #: 96693-U

This is to inform you that check #4337 in the amount of \$138.75 submitted with the annual report/uniform business report for EMPIRE WINERIES, L.L.C. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$153.75 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report/uniform business report and pay the filing fee. This will serve as your notice that if payment of \$153.75 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$100 will be imposed.

Please send your response to:

Division of Corporations Attn: Catherine F Chin P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Catherine F Chin Senior Clerk

Letter Number: 909A00021470