



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

L03000043739

WINE ACCESSORIES USA LLC
c/o FRANCISCO GONZALEZ
2601 S. BAYSHORE BLVD. SUITE 1600
MIAMI, FL 33133

SUBJECT: WINE ACCESSORIES USA LLC
Ref. Number: L03000043739

Debit Memo #: 52522-A

This is to inform you that your check #1135 dated October 27, 2004 in the amount of \$25.00 and submitted for WINE ACCESSORIES USA LLC has been returned to us by your bank because of NONSUFFICIENT FUNDS.

We request that you remit a cashier's check or money order in amount of \$40.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 504A00068430

cc: WINE ACCESSORIES USA LLC
2961 CATALINA ST.
MIAMI, FL. 33133

1000945.895.71



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 11, 2005

WINE ACCESSORIES USA LLC
C/O FRANCISCO GONZALEZ
2601 S. BAYSHORE BLVD. SUITE 1600
MIAMI, FL 33133

SUBJECT: WINE ACCESSORIES USA LLC
Ref. Number: L03000043739

Debit Memo #: 52522-A

Due to your failure to respond to our previous letter advising you of the attached returned check #1135, the STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY for WINE ACCESSORIES USA LLC has been cancelled and is considered not filed as of January 11, 2005.

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 305A00002082