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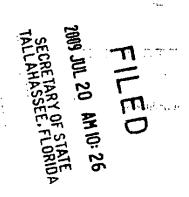
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M. THOMAS

JUL, **2** 1 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Mendocino Cellars, LLC (Name of Foreign Limited Liability Company)	· · · · · · - · - ·
Dear Sir or Madam:	
The enclosed withdrawal and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Melissa Prentice	
(Name of Person)	
Wine Industry Compliance Services LLC	超過一十
(Firm/Company)	題是一
P.O. Box 1842	TALLAHASSEE, FLORID
(Address)	57 P. 20
Windsor, CA 95492	DA O
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Melissa Prentice at (866) 661-41	90
(Name of Person) (Area Code & Daytime Tele	phone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDR Registration Sectio Division of Corpor P.O. Box 6327 Tallahassee, Florid	n ations
Enclosed is a check for the following amount:	
	ing Fee, ate of Status & d Copy

July 17, 2009

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

> RE: Business Withdrawal Mendocino Cellars, LLC

Document# M05000004817

Dear Sir or Madam:

Enclosed please find the Application for Foreign Limited Liability Company for withdrawal of Authority to Transact Business in Florida for the above-mentioned

They are no longer doing business in Florida that requires them to register with your department.

Also enclosed is a check in the amount of \$25 for the filing fee.

Should you have any questions, please contact me at 866-661-4190 or melissa@wineindustrycompliance.com.

Sincerely,

Melissa Prentice

Compliance Consultant for Mendocino Cellars LLC

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

Mendocino Cellars, LLC

(Name of limited liability company)
California
(Jurisdiction of its organization)
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.
This limited liability company revokes the authority of its registered agent 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 in Florida.
P.O. Box 449
(Mailing address)
(Mailing address) Hopland, CA 95449
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
(Signature of member or authorized representative of a member)
William Crawford, President
(Typed or printed name of signee)

Filing Fee: \$25.00