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K. SALY EXAMINER FEB 23 2011

COVER LETTER

Division of Corporations
SUBJECT: ROMEO VINEYARDS & CELLARS, LLC (Name of Foreign Limited Liability Company)
(Name of Poleign 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:
FRANK J. ROMEO (Name of Person)
ROMED VINEYARDS & CELLARS LLC (Firm/Company)
3432 BRITTAN KVE (Address)
SAN CARLOS CA 94070 (City/State and Zip Code)
For further information concerning this matter, please call:
FRANK J. ROMEO at (650) 728-3393 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
\$25 Filing Fee \$\ \text{Certificate of Status} \text{ \$\subseteq \$\$55 Filing Fee & Certified Copy} \$\$ Certified Copy \$\$ Certified Copy

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

ROMEO VENEYARDS & CELLARS LLC (Name of limited liability company)
(Name of limited liability company)
CALIFORNIA (Jurisdiction of its organization)
(Jurisdiction of its organization)
M06000005295
(Florida Document Number)
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.
3432 BRITTAN AVE (Mailing address)
SAN CARLOS CA 94070 (City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address. Trand Anomeo
(Signature of member or authorized representative of a member)
FRANK J ROMED
(Typed or printed name of signee)

Filing Fee: \$25.00