

P00000004872

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**ITALIAN WINES COLLECTION INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2001

ITALIAN WINES COLLECTION INC.
100 N. BISCAYNE BLVD.
SUITE 903
MIAMI, FL 33132

SUBJECT: ITALIAN WINES COLLECTION INC.
REF: P00000004872

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000065338
Letter Number: 301A00028579

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OFFICER / DIRECTOR RESIGNATION

I, ANGEL PIZUTO, hereby resign as DIRECTOR
(Title)

of ITALIAN WINES COLLECTION INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Angel Pizuto
(Signature of resigning officer/director)

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