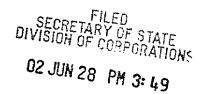
101000119645 <u>Requeste</u>r's Name The Carr's 1034 N. Circle Dr. Crystal River, FL 34429 City/State/Zip Phone # 300006098233.... -06/28/02--01024--016 *****35.00. *****35.00 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy ☐ Will wait ☐ Photocopy Mail out ☐ Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign _ Fictitious Name Limited Partnership Reinstatement Trademark Other V SHEPARD

CR2E031(7/97)

Examiner's Initials





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, SARA L. COATS, hereby resign as SECRETARY-TORAS
OF CRYSTAL RIVER WINE ! CHEESE CO, INC (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
Jane S. Coats
(Signature of resigning officer/director)
21 JUNE 2002

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314