

PD 3000045670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900066693469

02/27/06--01050--018 **35.00

FILED
06 FEB 27 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Reg

[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FINEST WINES INTERNATIONAL
(Name of Corporation)

DOCUMENT NUMBER: P03000045670

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

MICHAEL BARRETT
(Name of Person)

FINEST WINES INTERNATIONAL
(Name of Firm/Company)

1212 NORTH 39TH STREET SUITE 408
(Address)

TAMPA, FL. 33605
(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA BARRETT at (813) 242-4247
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 FEB 27 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JASON LADUKE, hereby resign as DIRECTOR
(Title)

of FINEST WINES INTERNATIONAL
(Name of Corporation)

P03000045670, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

please see attached sheet
(Signature of resigning officer/director)

Litigation Resolved 1/27/06

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

BY CERTIFIED U.S. MAIL

To:

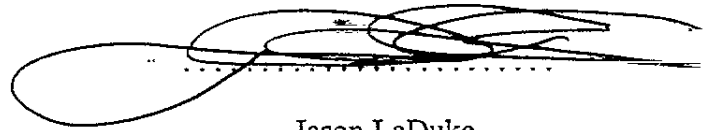
The Board of Directors
Finest Wines Int'l, Inc.
1212 North 39th Street
Suite 408
Tampa, FL 33605

911 Symphony Beach Lane
Apollo Beach, FL 33572

To the extent it has not already occurred through your prior actions, I hereby confirm that I am no longer an Officer of the Corporation or a Member of the Board of Directors, and/or I resign from such posts effective immediately, in light of the effective dissolution of this corporation as a joint entity in or about March, 2004.

03-18-05

Date



Jason LaDuke