

P03000071886

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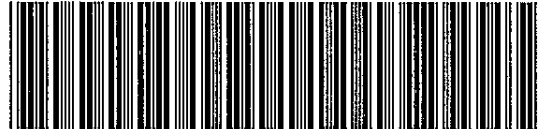
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 24, 2004

CAROL CARLSON
4527 SOMERSET PLACE
NEW PORT RICHEY, FL

SUBJECT: TRINITY SPIRITS & WINE, INC.
Ref. Number: P03000071886

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
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Letter Number: 504A00056231

Carol Carlson

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September 21, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Trinity Spirits & Wine, Inc.
Document Number: P03000071886
Dated Filed: 06/27/2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


To Whom it May Concern:

Please accept this document as my formal resignation as Vice President/Secretary of Trinity Wine & Spirits Inc. effective immediately.

I am forwarding this request to the state because attempts to reach the majority stockholder, Mrs. Judith Reina, to notify her of my resignation have been unsuccessful.

Your prompt acknowledgment of this request would be appreciated. If there are any questions or more information is requested I can be reached at the above address and telephone numbers.

Respectfully Submitted,


Carol Carlson