

FD 3000/5/82

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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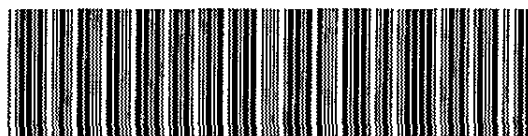
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sonoma Wine Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO3000151820

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas E. Murphy CFO
(Name of Contact Person)

Sonoma Wine Group, Inc.
(Firm/Company)

1991 Morning Sun Lane
(Address)

Naples, FL 34119
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas E. Murphy at (239) 596-7905
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

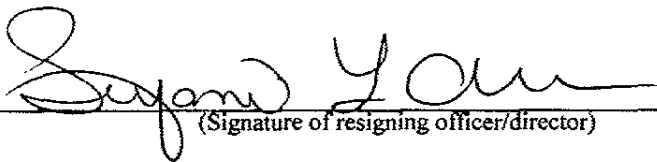
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stefanie L. Olson, hereby resign as officer + Director
(Title)

of Sonoma Wine Group, Inc.
(Name of Corporation)

P630000151820, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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