

PD40000095347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SOUTHERN PART OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Americas Wine Cellar, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000095347

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Steve Fusillo

(Name of Person)

Americas Wine Cellar, Inc.

(Name of Firm/Company)

20185 East Country Club Dr. TS 3

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Steve Fusillo

(Name of Person)

at (786) 390-2109

(Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

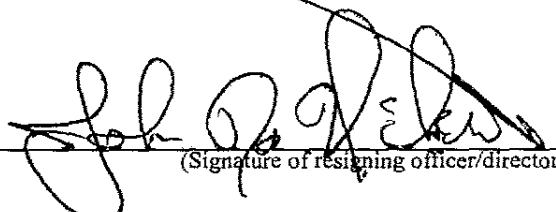
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John Rogers McIver, hereby resign as Officer/ Director
(Title)

of Americas Wine Cellar, Inc.
(Name of Corporation)

P04000095347, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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