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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Old World Wines

(Name of Corporation)

**DOCUMENT NUMBER:** P05000168084

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

Please return all correspondence concerning this matter to the following:

Marc Cramer

(Name of Person)

Old World Wines

(Name of Firm/Company)

3224 Bay Estates Drive

(Address)

Miramar Beach, FL 32550

(City/State and Zip Code)

For further information concerning this matter, please call:

Doris Cramer

at ( 850 ) 687.3169

(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**

I, Marc Cramer, hereby resign as Director  
(Title)

of Old World Wines,  
(Name of Corporation)

P05000168084, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

**FILED**  
**09 FEB -2 PM 2:41**  
**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