P0500068084

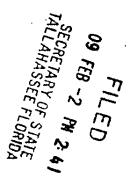
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COVER LETTER

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)
(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
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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)	, a corporation organized under the laws of the batte of	
Florida		
	SECRETARY OF STATED (Signature of resigning officer/director) (Signature of resigning officer/director)	

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

FILING FEE IS \$35.00

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