

P08000064771

Richard B Hill, president
(Requestor's Name)

Vitality Wines Inc.
(Address)

4200 No. Ocean Dr, Unit A505
(Address)

West Palm Beach FL 33404
(City/State/Zip/Phone #)



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(Business Entity Name)

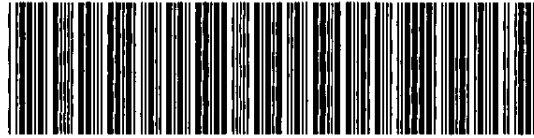
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TALLAHASSEE, FLORIDA

officer Resignation

TB

1-77-09

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sharon B. Rinehimer, hereby resign as Secretary/Director
(Title)

of Vitality Wines, Inc.
(Name of Corporation)

P08000064771, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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