

PD8000082061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

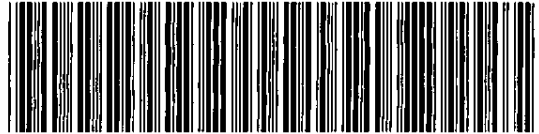
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
09 MAR -2 AM 10:34

OD/Res
①a 3/2/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Imperial Wines, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000082061

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

Please return all correspondence concerning this matter to the following:

Barthele Mandis
(Name of Person)

Imperial Wines, Inc.
(Name of Firm/Company)

7235 Biscayne Blvd
(Address)

Miami, FL 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela Cable at (786) 539-8024
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2009

RAFFAELE MANDIS
210 SW 11TH ST. 2ND MAILING
APT. 406
MIAMI, FL 33130

SUBJECT: IMPERIAL WINES, INC.
Ref. Number: P08000082061

We have received your document for IMPERIAL WINES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 009A00002916

RECEIVED
2009 MAR -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2009

RAFFAELE MANDIS
IMPERIAL WINES, INC.
7235 BISCAYNE BLVD
MIAMI, FL 33138

SUBJECT: IMPERIAL WINES, INC.
Ref. Number: P08000082061

We have received your document for IMPERIAL WINES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 009A00002916

RECEIVED
2009 FEB -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

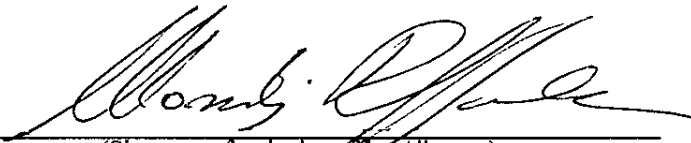
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Balthete Mandis, hereby resign as Vice President
(Title)

of Imperial Wines, Inc.
(Name of Corporation)

P08000082061, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -2 AM 10:34