

CT CORPORATION

P17939

May 22, 2002

RE: WORLD WIDE WINE & SPIRIT IMPORTERS, INC. (N.Y. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

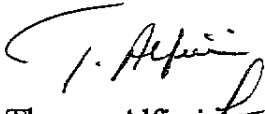
500005637605--1
-05/29/02--01041--007
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 1 checks in the amount of \$35.00 each to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM



Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/hm
Enclosure

FILED
02 MAY 29 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/Res

10

111 Eighth Avenue
New York, NY 10011

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

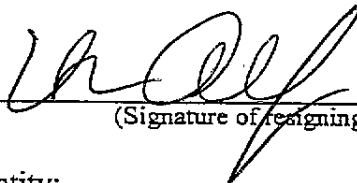
Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for WORLD WIDE WINE & SPIRIT IMPORTERS, INC. (N.Y. DOM.)
(Name of corporation) (#P17939)

A copy of this resignation was mailed to the above listed corporation at its last known address.

40 Oak Street Norwood, NJ 07648 Attn: Donald Fanelli

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 MAY 29 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA