P26084

Kenwood Vineyards & Winery
9592 Sonoma Highway
Kenwood, CA 95452
707-833-5891

KENWOOD
V I N E Y A R D S

Valley of the Moon Winery
777 Madrone Road
Glen Ellen, CA 95442
707-996-6941

July 6, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4000029631O4----7
-08/18/99--01003--011
*****35.00 *****35.00

Re: Kenwood Vineyards 1999 Profit Corporation Annual Report

Please find the enclosed documentation regarding Kenwood Vineyards' 1999 Profit
Corporation Annual Report. Kenwood Vineyards is no longer a corporation (we are
under the ownership of F. Korbel & Bros., Inc.). Paperwork was sent by Fed-Ex on
4/30/99 to have Kenwood's information transferred to the new company, F. Korbel &
Bros., Inc., and to authorize Korbel to transact business in Florida. Approval was
received on 5/6/99 (copy enclosed). Please call me (707)833-5891, ext. 238 if you need
additional information.

Sincerely,

Pamela Van Cleave

Pamela Van Cleave
Compliance Administrator

99 AUG 16 AM 9: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Withdrawal
LFJ 8-18-99

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 1999

Pam Van Cleave
% KENWOOD VINEYARDS INCORPORATED
Post Office Box 447
Kenwood, CA 95452

SUBJECT: KENWOOD VINEYARDS INCORPORATED
Ref. Number: P26084

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.
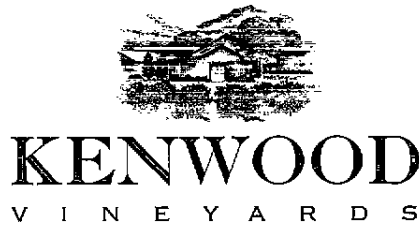
The fee to file articles of dissolution or a certificate of withdrawal is $35. Certified copies are optional and are $8.75 for the first 8 pages of the document, and $1 for each additional page, not to exceed $52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor   Letter Number: 599A00037382

Kenwood Vineyards & Winery
9592 Sonoma Highway
Kenwood, CA 95452
707-833-5891

KENWOOD
V I N E Y A R D S

Valley of the Moon Winery
777 Madrone Road
Glen Ellen, CA 95442
707-996-6941

August 12, 1999

Louise Jackson
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application for Withdrawal

Dear Louise,

As we discussed on the phone a couple of weeks ago, I am enclosing our Application for
Withdrawal of Authority to Transact Business in Florida for Kenwood Vineyards. I am
also enclosing a check for $35.00 to cover the filing fee. Thank you for your patience
and assistance in this process, apparently I had some incorrect information before. If you
need anything else please call me (707)833-5891, ext. 238.

Sincerely,

Pamela Van Cleave
Compliance Administrator

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

Kenwood Vineyards Incorporated
(Name of Corporation)

California
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 447
(Mailing Address)

Kenwood, CA 95452
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

John F. Sheela
Signature of the chairman or vice chairman of the board, president, or any officer.

President
Title

John F. Sheela
Typed or printed name

_7/28/99_
Date