



HIDDEN CELLARS

*Mendocino*

P.O. Box 448  
Talmage, CA

95481  
Phone

(707) 462-0301

Fax

(707) 462-0301

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

Dear Administrator:

The following is submitted in to withdraw our authority to transact business in Florida:

1. Completed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.
2. A check in the amount of \$35 for a filing fee.

Please process this application immediately. We will not file the May Corporation Annual Report and related fees for 1999.

If you have any questions, please call me directly at (707) 537-6700.

Sincerely,

Elise Baril  
Compliance Agent

Encl.

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-06/01/99--01107--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

with  
6-8-99  
EAS

*Historic Mendocino  
lumber towns and  
fishing villages perch  
on isolated bluffs  
above the blue  
Pacific*

Discover Mendocino Wines

FILED  
99 JUN - 1 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P28351

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

Hidden Cellars Winery, Inc.

(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 448

(Mailing Address)

Talmage, CA 95481

(City/ State /Zip)

FILED  
99 JUN - 1 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Dennis Patton*

President

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

Title

Dennis Patton

Typed or printed name

Date