

BEER & WINE SERVICES, INC.

P29348

211 Wapoo, Suite 202
Calistoga, CA 94515
Phone (707) 942-6911
Fax (707) 942-9435

April 10, 2002

Secretary of State
Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302

100005307521--3
-04/19/02--01011--009
*****35.00 *****35.00


RE: Napa Beaucanon Company
Document #P29348

Dear Sir or Madam:

Effective immediately, please cancel the registration with the Secretary of State for the above-mentioned client in the State of Florida. I have enclosed the Application to Withdraw and a \$35 check for the fee.

If you should have any questions regarding this termination, please contact me directly at (800) 788-0212.

Sincerely,


Lisa Salling
Licensing Manager

Enclosure

FILED
02 APR 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
To Lewis 4/22/02

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

NAPA BEAUCANON COMPANY

(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.


211 WAPOO, SUITE 202

(Mailing Address)

CALISTOGA, CA 94515

(City/ State /Zip)

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


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

VICE PRESIDENT

Title

CHANTAL DE CONINCK

Typed or printed name

4/10/02

Date