

CT CORPORATION

P34501

July 15, 2002

RE: WALTER CONSTRUCTION (USA), INC.
STATON HILLS WINERY CO. LTD.
VITTS NETWORKS, INC.
VOICE VISION INTERNATIONAL, INC.

(WA. DOM.)
(WA. DOM.)
(DE. DOM.)
(DE. DOM.)

Secretary of State
Corporation Record Bureau
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

500006562775--9
-07/23/02--01012--003
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporations. Also enclosed find 4 checks in the amount of \$ 35.00 each to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

FILED
02 JUL 23 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P34501
RRR
JPR
7-23-02

111 Eighth Avenue
New York, NY 10011

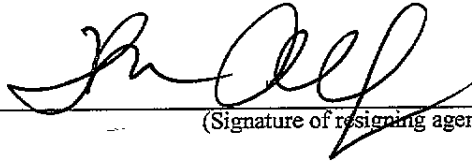
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, CT CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for STATON HILLS WINERY COMPANY Limited
(Name of corporation)

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

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:

CT CORPORATION SYSTEM - Theresa Alfieri
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**