

P97000049922

Florida Department of State
Division of Corporations
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(((H01000014205 8)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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01 FEB -5 PM 3:07
DIVISION OF CORPORATIONS

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01 FEB -5 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GREAT HOUSE OF WINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

2/5/01

Officer / Director
Resignation DC

H01000014205

Florida Department of State, Katherine Harris, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND DIRECTOR

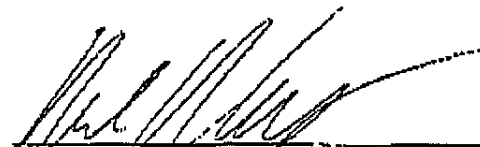
STATE OF FLORIDA}

COUNTY OF BROWARD}

I, Robert R. Garant, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

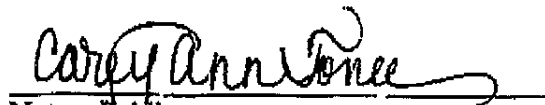
1. That I, Robert R. Garant, have resigned as an Officer and Director of Great House of Wine, Inc., a Florida Corporation; and,
2. That said Corporation has been notified in writing, as of September 7, 2000, of my resignation to which the Corporation has given its acknowledgement.

Further affiant sayeth naught.



Signature of Resigning Officer/Director
Name: Robert R. Garant

Sworn to and subscribed before me this 2nd day of February 2001.


Notary Public

My Commission Expires: June 29, 2004

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

CR2E044 (7-90)

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