

State of Idaho

Office of the Secretary of State

STATEMENT OF WITHDRAWAL
OF
DEL DOTTO VINEYARDS

File Number C 200778

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that a Statement of Withdrawal from this State has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Statement of Withdrawal and attach hereto a duplicate of the Application for such Certificate.

Dated: January 30, 2017



Lawrence Denney
SECRETARY OF STATE
By *Donald H. Heston*



WITHDRAWAL OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$20 typed, \$40 not typed

Complete and submit the application in duplicate.

2017 JAN 30 AM 10: 22

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is:

DEL DOTTO VINEYARDS

The name which it used in Idaho is:

DEL DOTTO VINEYARDS INC.

2. Jurisdiction of formation: NEVADA

3. The address to which service of process may be made against the entity (after the withdrawal):

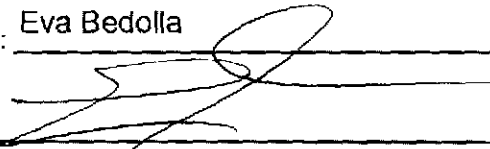
c/o 145 Legacy Ct., Napa, CA 94559

(Address)

By filing this withdrawal of foreign registration, the entity named in item 1 agrees to the following:

- The entity is not transacting business in the State of Idaho, and withdraws its registration to do business in this state.
- The entity revokes the authority of its registered agent in the State of Idaho to accept service of process on its behalf in this state.
- The entity agrees to notify the Idaho Secretary of State of any change to the address in item 3.

Typed Name: Eva Bedolla

Signature: 

Capacity: Attorney-in-Fact

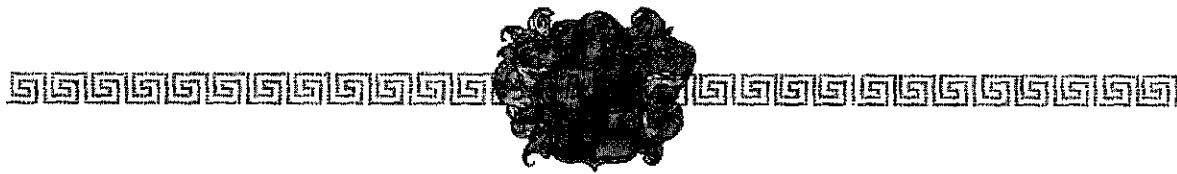
Secretary of State use only

IDAHO SECRETARY OF STATE

01/31/2017 05:00

CK:18875 CT:334031 BH:1566591
10 20.00 = 20.00 WITHDR FOR #2

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DEL DOTTO VINEYARDS
Napa Valley

RESOLUTION OF BOARD OF DIRECTORS
OF
Del Dotto Vineyards
A California Corporation

The Undersigned, representing all or the majority of the directors of Del Dotto Vineyards a California Corporation, having met and discussed the business herein set forth have unanimously:

RESOLVED that the David Del Dotto, President is authorized to appoint Eva Bedolla, 145 Legacy Court, Napa, California to serve as Attorney-in-fact as executed on the Department of the Treasury, Alcohol, Tobacco Tax and Trade Bureau (TTB), Power of Attorney Form TTB F5000.8, as well as authorization to represent Del Dotto Vineyards in all states for licensing, state Criminal Code or Administrative Code, Notices of Violation, renewal documents, label registration, price posting, brand registration contacts, distributor assignments, tax issues and monthly shipping reports into all states within the U.S.

DATED in St. Helena, CA this 12th day of March, 2015.

Desiree Del Dotto, Secretary