

P03000056500

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
NATIONAL TOBACCO, CORP.

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September 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATIONAL TOBACCO, CORP.
075 SW 122 AVE #318
MIAMI, FL 33175

SUBJECT: NATIONAL TOBACCO, CORP.
REF: P03000056500

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Charlene Connell
Regulatory Specialist II

FAX Aud. #: H09000205691
Letter Number: 309A00031123

H09000205691

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

NATIONAL TOBACCO, CORP.

SECOND: The document number of the corporation (if known):

PO3000056500

THIRD: The date dissolution was authorized:

9-22-09

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature:

[Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Humberto Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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