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Certified Legal Assistant  
Olivia M. Kendrick

FILED  
97 DEC 17 PM 2:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

December 15, 1997

Return to  
Ricca & Whitmire  
P.O. Box 4888  
West Palm Beach, FL 33402-4888

VIA FEDERAL EXPRESS

Corporate Information Products  
ATTORNEYS' TITLE INSURANCE FUND, INC.  
Leon Branch/Attn: Barbara  
660 E. Jefferson Street, Suite 200  
Tallahassee, Florida 32301

000002373950--1  
-12/17/97-01001-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ACE TOBACCO COMPANY, INC., a Florida corporation - Articles of Dissolution/Fund  
No. 15094

FILED  
97 DEC 17 PM 2:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

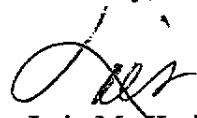
Dear Barbara:

Please find enclosed Articles of Dissolution for ACE TOBACCO COMPANY, INC., a Florida corporation. Please file these documents upon receipt, there is an extra copy of the documents for stamping and return by your regular route.

Also enclosed is the firm's check in the amount of \$35.00 for filing fees. Please bill us for your fee for processing this filing.

Please call if you have any problem with accomplishing the filing of these documents upon receipt.

Sincerely,

  
Lois M. Kasischke  
Legal Secretary

DLW/lmk  
Enclosures as stated

VOID DIS/INTACT  
KRC  
12/17

97 DEC 16 PM 2:22  
DIVISION OF  
CORPORATIONS

ARTICLES OF DISSOLUTION OF  
ACE TOBACCO COMPANY, INC., A FLORIDA CORPORATION

1. The name of the corporation is ACE TOBACCO COMPANY, INC., a Florida corporation.
2. Dissolution was authorized on October 24, 1997.
3. The number of votes cast by the shareholders was sufficient for approval.
4. No debts of the corporation remain unpaid.

DATED this 24<sup>th</sup> day of October, 1997.

ACE TOBACCO COMPANY, INC.,  
a Florida corporation

ATTEST:

By: James E. Gray III  
JAMES E. GRAY, III, PRESIDENT

Sally S. Gray  
SALLY S. GRAY, SECRETARY

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of October, 1997 by James E. Gray, III, as President of ACE TOBACCO COMPANY, INC., a Florida corporation, on behalf of the corporation. Such person is personally known to me or has produced a \_\_\_\_\_ driver's license as identification and did not take an oath.

Sarah K. Tompkins  
NOTARY PUBLIC

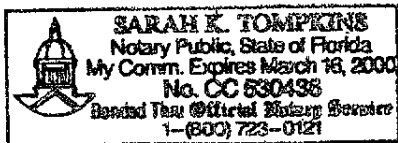
Printed Name of Notary: Sarah K. Tompkins

Commission No.: \_\_\_\_\_

Commission Expiration: \_\_\_\_\_

(NOTARIAL SEAL)

ace\articles.dis



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TALLAHASSEE, FLORIDA