

F06000000356

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
LIGGETT VECTOR BRANDS INC

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C.COULLETTE

MAR 23 2011

EXAMINER

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

LIGGETT VECTOR BRANDS INC.

(Name of Corporation)

F06000000356

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

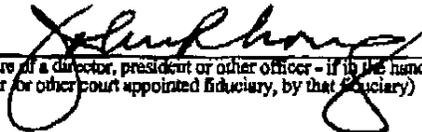
3800 Paramount Parkway, Suite 250, Post Office Box 2010

(Mailing Address)

Morrisville, NC 27560

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John R. Long

(Typed or printed name of person signing)

March 16, 2011

(Date)

Vice President and General Counsel

(Title of person signing)

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