

F97000000087

October 23, 1998

300002671423--5

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: VENTURA
INTERNATIONAL TOBACCO, INC.

DEBIT MEMO: # 90416-G

CHECK # 1053



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1998

VENTURA INTERNATIONAL TOBACCO, INC.
9300 N.W. 25TH ST.
SUITE 106
MIAMI, FL 33172

SUBJECT: VENTURA INTERNATIONAL TOBACCO, INC.

Debit Memo #: VENTURA INTERNATIONAL TOBACCO, INC.

Document #: F97000000087

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to revoke the authority of the above corporation to transact business in the State of Florida, said authority has been revoked.

A Certificate of Revocation is enclosed.

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for VENTURA INTERNATIONAL TOBACCO, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of October 23, 1998 for failure to file the required annual report(s), as required by law.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-third day of October, 1998



CR2EO22 (2-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam
Secretary of State