

F 98000005590

Cigar Factory Outlet

4898 Ataman Street
Boca Raton, FL 33428
561-487-6828
fax: 800-584-0608

June 22, 1999

Amendment Section
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399,

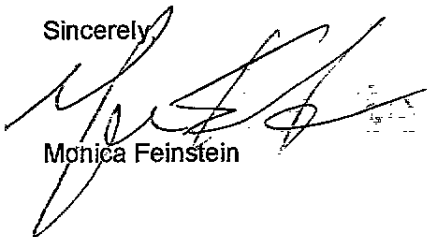
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****35.00 ****35.00

To Whom It May Concern:

On September 28, 1998 I submitted my resignation to Dominican Premium Tobacco, Inc. Leaving my ex-husband Nicanor Jordan at 9 Meadows Lane, Boynton Beach, Florida sole Officer of this Foreign Corporation, and absolving myself of any responsibilities or liabilities of this company.

It has come to my attention the appropriate paperwork was not submitted to your office to reflect my status. Please amend your records accordingly. Thank you in advance

Sincerely,



Monica Feinstein

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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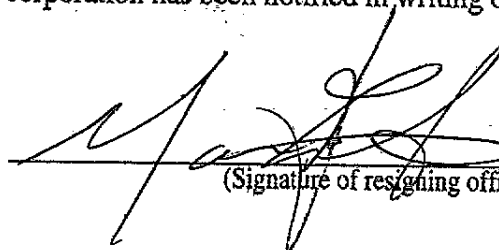
OFFICER / DIRECTOR RESIGNATION

I, MONICA JORDAN, hereby resign as PRESIDENT
(Title)

of DOMINICAN PREMIUM TOBACCO, INC
(Name of Corporation)

a corporation organized under the laws of the State of DELAWARE

and affirm that the corporation has been notified in writing of the resignation.

 6/28/98
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00