

F98000205590

Cigar Factory Outlet

4898 Ataman Street
Boca Raton, FL 33428

June 29, 1999

Karen Gibson – Div of Corporations
409 Gaines Street
Tallahassee, FL 32399

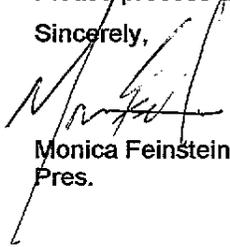
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Dear Ms Gibson,

Thank you for forwarding the "RESIGNATION OF REGISTERED AGENT." Enclosed is the completed Resignation of registered agent and a check in the amount of Eighty-Seven Dollars and fifty cents.

Please process accordingly, and thank you for your assistance.

Sincerely,


Monica Feinstein
Pres.

FILED
99 JUN 30 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORARARES

87.50

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CC
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, MONICA JORDAN
(Name of registered agent)

hereby resigns as Registered Agent for DOMINICAN PREMIUM TOBACCO, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address-

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Monica Jordan
(Signature of resigning agent)

If signing on behalf of an entity:

MONICA JORDAN
(Typed or Printed Name)

R. A.
(Capacity)

99 JUN 30 PM 3:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314