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SHARP, SMITH & HARRISON, P.A.  
ATTORNEYS AT LAW

4890 W. KENNEDY BLVD., SUITE 900  
TAMPA, FLORIDA 33609-1850  
TEL: +1.813.286.4199 FAX: +1.813.286.4197  
www.ssh-intl-law.com

December 16, 2003

Via Federal Express

Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: A. Fuente Tobacco Company

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution of A. Fuente Tobacco Company, together with a check in the amount of \$35.00 for filing fees. Please file the enclosed Articles of Dissolution and return a stamped filed copy of the Articles to us in the self-addressed stamped envelope.

Sincerely,

  
Karen R. Smith

KRS:mv  
Enclosures

**ARTICLES OF DISSOLUTION  
OF  
A. FUENTE TOBACCO COMPANY**

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is A. Fuente Tobacco Company.
2. The dissolution was authorized on September, 29, 2003 by written consent of the sole shareholder, and thus the number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
3. These Articles of Dissolution shall be effective upon the filing of these Articles of Dissolution by the Secretary of State of the state of Florida.

DATED this 16<sup>th</sup> day of December, 2003.

A. FUENTE TOBACCO COMPANY

By: \_\_\_\_\_

Cynthia Fuente Suarez, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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