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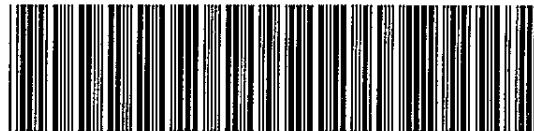
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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 3, 2003

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ALTAMONTE SPRINGS, FL 32715

SUBJECT: ONE ROOF TOBACCO, L.L.C.
Ref. Number: L02000004111

We have received your document for ONE ROOF TOBACCO, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 503A00049128

ONE ROOF TOBACCO, LLC

ARTICLES OF DISSOLUTION

One Roof Tobacco, LLC, a Florida limited liability corporation, executes the following Articles of Dissolution pursuant to section 608.441 of the Florida Business Corporation Act:

FIRST: The name of the corporation is: One Roof Tobacco, LLC
(the "company").

SECOND: The members of the company approved the
dissolution of the company on July 1, 2003.

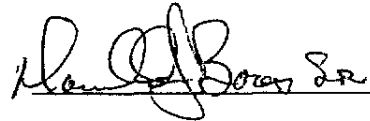
THIRD: The number of votes cast by the shareholders of
the company for dissolution was sufficient for
approval of that action.

FOURTH: Delayed Effective Date: August 1, 2003.

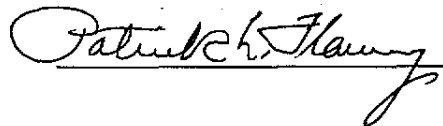
EXECUTED: This 29 day of July 2003.

ONE ROOF TOBACCO, LLC

By: Donald J. Bores, Sr., One Roof, LLC



By: Patrick Flannery, One Roof, LLC



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