

01/14/2010 12:34 FAX

Division of Corporations

001/002

Page 1 of 1

LD2000011441

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000009309 3)))



H100000093093ABC/V

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BAKER & MCKENZIE
Account Number : 074222002135
Phone : (305) 789-8900
Fax Number : (305) 789-8953

L. SELLERS
JAN 15 2010
EXAMINER

**LLC DISS/WITH OR REV DISS
CENTURION TOBACCO, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

RECEIVED

10 JAN 14 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 14 AM 10:11

FILED


((H10000009309 3)))

**ARTICLES OF DISSOLUTION
OF
CENTURION TOBACCO, LLC**

Pursuant to the provisions of Sections 608.441, 608.445 and 608.446 of the Florida Limited Liability Company Act, Centurion Tobacco, LLC, a Florida limited liability company (the "Company") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Company:

1. The name of the Company as currently filed with the Department of State is Centurion Tobacco, LLC.
2. The file date of the Company's Articles of Organization was May 10, 2002 and assigned document number L02000011441.
3. The effective date of the Company's dissolution will be the date of filing of these Articles of Dissolution of the Company.
4. The Company is dissolving with the consent of its sole member.
5. All debts, obligations, and liabilities of the Company have been paid or discharged.
6. All remaining property and assets of the Company have been distributed to the Company's member in accordance with its respective rights and interests.
7. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned being the sole member of the Company, has executed these Articles of Dissolution on behalf of the Company as of the 22nd day of December, 2009.


Eduardo A. Fernandez

((H10000009309 3)))

FILED
10 JAN 14 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA