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SECRETARY OF STATE  
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*[Handwritten signature]*

(Requestor's Name)

(Address)

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LAW OFFICES OF

**DAN W. ARMSTRONG, P.A.**  
**ATTORNEY AT LAW**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DAN W. ARMSTRONG

March 1, 2004

**VIA U.S. MAIL**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

REPLY TO:  
OFFICES  
MAILING ADDRESS:  
822 A1A NORTH, SUITE 303  
PONTE VEDRA BEACH, FLORIDA 32082  
TEL: 904.280.0058  
TEL: 800.882.2220  
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501 CENTRE STREET, SUITE 103  
FERNANDINA BEACH, FLORIDA 32034  
TEL: 904.277.3333  
FAX: 877.882.3336

[WWW.DANARMSTRONG.COM](http://WWW.DANARMSTRONG.COM)

**RE: Tinseltown Cigar Co., Inc. Resignation as Manager of Aromas Cigar  
& Wine Bar, LLC**

Dear Sir or Madam:

Enclosed is the required notice that Tinseltown Cigar Co., Inc. is resigning as manager of Aromas Cigar & Wine Bar, LLC.

If you have any questions, please contact our office via telephone at (904) 280-0058 or by mail at Law Offices of Dan W. Armstrong, P.A., 822 A1A North, Suite 303, Ponte Vedra Beach, FL 32082.

Sincerely,

LAW OFFICES OF DAN W. ARMSTRONG, P.A.

David W. Hall  
Client Services

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, Tinseltown Cigar Co, Inc., hereby resign as Manager  
(Title)

of Aromas Cigar & Wine Bar, LLC,  
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.

  
(Signature of resigning manager, managing member or member)

**FILING FEE IS \$25.00**

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