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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LITTLE HAVANA CIGAR FACTORY, LLC**

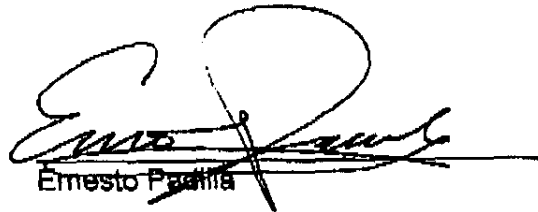
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N. C. ~~C. G.~~ AUG 10 2010

**RESIGNATION FROM ALL OFFICES OF
LITTLE HAVANA CIGAR FACTORY, LLC**

I, Ernesto Padilla, hereby resign from all offices I have ever held in Little Havana Cigar Factory, LLC (the, "Company") including the office of Registered Agent and Manager.

DATED: August 2, 2010.


Ernesto Padilla

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