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**LLC REGISTERED AGENT RESIGNATION
LITTLE HAVANA CIGAR FACTORY, LLC**

Certificate of Status	0
Certified Copy	1
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AUDIT NO. H10000179719 3

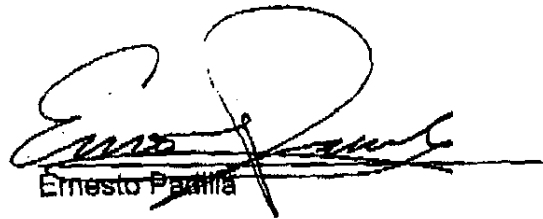
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**RESIGNATION FROM ALL OFFICES OF
LITTLE HAVANA CIGAR FACTORY, LLC** AUG -9 AM 10: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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