

PO0000064307

LAW OFFICES OF  
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BOCA RATON, FL 33486  
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OF COUNSEL:  
ROBERT L. KING

Fort Lauderdale Location:  
THE BRAUSER BUILDING-STE. 400  
2101 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33311

REPLY TO: BOCA RATON

November 9, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500004683225--4  
-11/15/01--01026--018  
\*\*\*\*\*122.50 \*\*\*\*\*35.00

RE: Reyes Cigar Distributors, Inc.  
File No.: PAR-8339

Dear Division of Corporations:

In reference to the above-captioned corporation, enclosed please find:

1. Officer/Director Resignation;
2. Resignation of Registered Agent.

I have enclosed a check in the amount of \$122.50 representing \$35.00 for the Officer/Director Registration and \$87.50 for the Resignation of Registered Agent.

Should you have any questions, please contact my office.

Sincerely,

*Peter A. Rose, Esq./SE.*

Peter A. Rose, Esq.  
For the Firm

PAR/se

Enclosures

FILED  
01 NOV 16 AM 10 16  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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ORDERS 28 x 04  
11-16-01

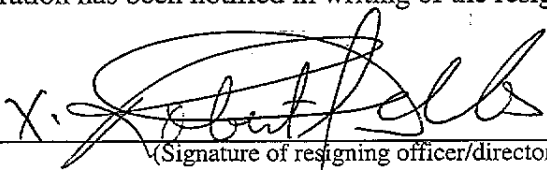
## OFFICER / DIRECTOR RESIGNATION

I, ROBERT S. DEVOS, hereby resign as Officer and Director  
(Title)

of REYES CIGAR DISTRIBUTORS, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

X.   
(Signature of resigning officer/director)

**FILED**  
01 NOV 16 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

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