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*Resignation
of RA*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LAW OFFICES OF
BARRY M. BOREN**

One Datan
9100 South Dadeland Boulevard
Suite 1809
Miami, Florida 33156

borenlaw@bellsouth.net

Telephone
(305) 670-2200
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(305) 670-5221

December 6, 2010

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

Dissolution of South American Tobacco Import Company
Document Number: P01000059828

Dear Sir or Madam:

The enclosed resignation of the registered agent of South American Tobacco Import Company and fee in the amount of \$35.00 are submitted for filing. Please return all correspondence concerning this matter to the following:

LAW OFFICES OF BARRY M. BOREN
Attorney for South American Tobacco Import Company
9100 S. Dadeland Blvd., Suite 1809
Miami FL 33156

E-mail barry@bboren.com

Should you have any further questions regarding this matter, please do not hesitate to contact us at (305) 670-2200.

Sincerely yours,

LAW OFFICES OF BARRY M. BOREN


Barry M. Boren

BMB:mw /encs.

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TO: Board of Directors
SOUTH AMERICAN TOBACCO IMPORT COMPANY
2600 Douglas Rd., #609
Coral Gables FL 33134

2010 DEC 10 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT,
FOR A FLORIDA CORPORATION**

Gentlemen:

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), or 617.1509, Florida Statutes, the undersigned, Luis Saldarriaga, hereby resigns as Registered Agent, for SOUTH AMERICAN TOBACCO IMPORT COMPANY, Document Number P01000059828.

A copy of this resignation was mailed to the above-listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

DATED this 8th day of December, 2010.

By: 

Luis Saldarriaga
2600 Douglas Rd., #609
Coral Gables FL 33134