P01000102649

OCTOBER 14, 2005

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

700060625367

ANNUAL REPORT: ROMANO CIGARS,

CORP.

DEBIT MEMO: 55744-H

CHECK# 1552



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 19, 2005

ROMANO CIGARS, CORP. 3759 PINE TREE DR. MIAMI BEACH, FL 33140

SUBJECT: ROMANO CIGARS, CORP.

Debit Memo #: 55744-H

Document #: P01000102649

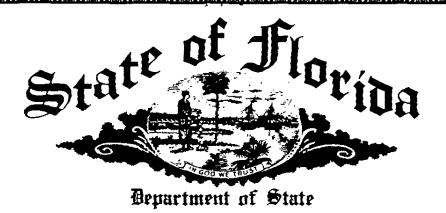
Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Patricia Bailey Accountant II

District of Commercial D.O. DOY COOR Mallahaman Florida 9001.



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ROMANO CIGARS, CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 17, 2005 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P01000102649.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Nineteenth day of October, 2005

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Glenda E. Hood Secretary of State

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 14, 2005

ROMANO CIGARS, CORP. 3759 PINE TREE DR MIAMI BEACH, FL 33140

SUBJECT: ROMANO CIGARS, CORP.

Ref. Number: P01000102649

Debit Memo #: 55744-H

This is to inform you that check #1552 dated DECEMBER 22, 2004 in the amount of \$150.00 submitted with the annual report/uniform business report for ROMANO CIGARS, CORP. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 14, 2005 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Letter Number: 305A00046428

Patricia Bailey Accountant II

Division of Corporations - P.O. ROY 6327 - Tallahasson, Florida 32314