

PO2000005508

Register's Name

THIRD MILLENNIUM CIGARS & ASSOCIATES
~~2600 SW 4TH AV. BAY 14 FT LAUDERDALE, FL 33315~~

4904 Holly Drive
Tamarac, Fla. 33319

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

954-802-2020

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

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|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 APR 19 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/19/02

Examiner's Initials *J. Lewis*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2002

EDWIN A. SOTO
4904 HOLLY DRIVE
TAMARAC, FL 33319

SUBJECT: THIRD MILLENNIUM TOBACCO CORP
Ref. Number: P02000005508

We have received your document for THIRD MILLENNIUM TOBACCO CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 902A00020164

RECEIVED
02 APR 18 AM 9:42
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Third Millennium Tobacco Corp.

SECOND: The filing date of the articles of incorporation was: 12-24-01

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12 day of April, 2002.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Edwin Soto

(Typed or printed name)

President

(Title)

FILED
APR 19 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA