

P020000025703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

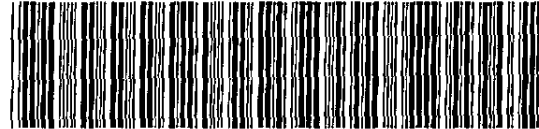
(Business Entity Name)

(Document Number)

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FILED
05 JUN 31 PM 4:50
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
March 25, 05

Art Diss/cc/cus
(1a), 2/4/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNCLE MIKEY CIGAR DISTRIBUTORS INC

DOCUMENT NUMBER: P02 0000 25703

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIKE BANKS

(Name of Person)

UNCLE MIKEY CIGAR DISTRIBUTORS INC

(Name of Firm/Company)

7921A WEST BROAD ST STE 115

(Address)

RICHMOND VA 23294-6303

(City/State/and Zip Code)

For further information concerning this matter, please call:

MIKE BANKS

(Name of Person)

at (804) 346-8655

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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05 JUN 81 PM 4:50
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
March 25, 05

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

UNCLE MIKEY CIGAR DISTRIBUTORS, INC.

SECOND: The document number of the corporation (if known): P02000025703

THIRD: The date dissolution was authorized: 1-25-05

Effective date of dissolution if applicable: 3-25-05
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

MIKE BANKS
(voting group)

Signed this 25 day of JANUARY, 2005

Signature: [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MIKE BANKS
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

EFFECTIVE DATE
March 25, 05

FILED
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TALLAHASSEE, FLORIDA