

~~DD~~ 4000003415

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06 FEB - 1 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Adf*  
*2/6/06*

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: VOLUNTARY DISSOLVING CORPORATION

DOCUMENT NUMBER: P 04 000003415

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

Please return all correspondence concerning this matter to the following:

DAVID J. LANGE

(Name of Contact Person)

CAROLINA CIGARS OF SPANISH STREET, INC.

(Firm/Company)

P.O. Box 352511

(Address)

PALM COAST, FL 32135-2511

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID J. LANGE

(Name of Contact Person)

at (386) 447-9937

(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, FL 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

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06 FEB 11 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State  
CAROLINA CIGARS OF SPANISH STREET, INC.

SECOND: The document number of the corporation (if known): P0400003415

THIRD: The date dissolution was authorized: 12/24/05  
Effective date of dissolution if applicable: 12/31/05  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

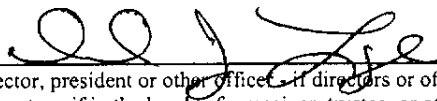
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

\_\_\_\_\_  
(voting group)

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)

DAVID J. LANGE

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

**Filing Fee: \$35**