

DEC-12-2005 08:13 FROM:  
Division of Corporations

TO: 918552050380

P. 1  
Page 1 of 1

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : T19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 12 AM 10:24

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**DISSOLUTION**

**BEST HAVANA'S CIGARS & CIGARETTES, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

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

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05 DEC 12 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

Best Havana's Cigars & Cigarettes, Corp.

SECOND: The date dissolution was authorized:

December 7, 2005.

THIRD: 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 vote 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)

Signed this 7 day of December, 2005.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Salvador E. Zuniga  
(Typed or printed name)

President  
(Title)

4050002819923.