P050000 49888

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

X A CHARLES

COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Dissolution of SC.ABC	Tobacco of Miami, Inc.		
DOCUMENT NUMBER: P05000049888			
The enclosed Articles of Dissolution and f	ee are submitted for filing.		
Please return all correspondence concerning	g this matter to the following:		
Sam Goodson			
(Name of	Contact Person)		
(Fire	m/Company)		
12441 SW 130 ST			
(A	ddress)		
Miami, FL. 33186			
(City/Sta	ate and Zip Code)		
For further information concerning this ma	tter, please call:		
Daniel Waterman	at (305) 259-7000		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amou	int:		
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) 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:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	SC. ABC TOBACCO OF MIAMI, INC
SECOND:	The document number of the corporation (if known): P05000049888
THIRD:	The date dissolution was authorized: August 1, 2006
	Effective date of dissolution if applicable: (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 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)
	OF STATE FLORIDA
	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)
	Daniel Waterman
	(Typed or printed name of person signing)
	Secretary-Treasurer
	(Title of person signing)

Filing Fee: \$35