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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CIGAR IMPORTERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: 606A00031725

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK LEVERETT

(Name of Person)

CIGAR IMPORTERS, INC.

(Name of Firm/Company)

1760 NW 94TH. AVENUE

(Address)

DORAL, FLORIDA 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK LEVERETT

(Name of Person)

at (305) 477-0083

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JIM NOONEY, hereby resign as VICE PRESIDENT
(Title)

of CIGAR IMPORTERS, INC.
(Name of Corporation)

(Document number, if known), a corporation organized under the laws of the State of

FLORIDA.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

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TALLAHASSEE FLORIDA

Cigar Importers, Inc.
1760 NW 94th. Avenue
Miami, Florida 33172

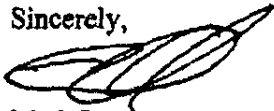
December 3rd, 2006

To Whom It May Concern:

Dear Sirs,

Cigar Importers, Inc. hereby relieves James Nooney of all liability for ongoing and future business upon his resignation as one of our company offices.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Leverett", with a stylized flourish at the end.

Mark Leverett