

P06000090810

(Registrant's Name)
G. LUIS ALDAY, CPA, P.A.
2401 E. ATLANTIC BOULEVARD
SUITE 410
POMPANO BEACH, FL 33062

(City/State/Zip/Phone #)

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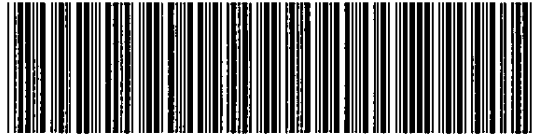
(Business Entity Name)

(Document Number)

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C.COULLIETTE

JUN 10 2009

EXAMINER

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:

PRIMO CIGAR COMPANY, INC.

SECOND: The document number of the corporation (if known): P060000090810

THIRD: The date dissolution was authorized: MAY 15, 2009

Effective date of dissolution if applicable: MAY 15, 2009

(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)

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)

THOMAS D'AZEVEDO

(Typed or printed name of person signing)

P, S, T

(Title of person signing)

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