

FROM : LAZARUS
FAX NO. : 3052201440

FAX NO. : 3052201440

DEC 16 2008 04:08PM P1
https://efile.flmdiz.org/scripts/efilecovr.exe

P07000013295

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000274865 3)))



H080002748653ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 16 PM 12:07

FILED

DISSOLUTION OR WITHDRAWAL

JARUCO TABACOS INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2008 DEC 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Voidissnact
12/19/08

12/16/2008 2:53 PM

H08000274865

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:

JARUCO TABACOS INC

SECOND: The document number of the corporation (if known): P070000013295

THIRD: The date dissolution was authorized: 1/29/07

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)

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)

MIRIAM PEDRO

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILED
08 DEC 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

H08000274865