

P090000014134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

SEP 18 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIVERSAL CIGARS MANUFACTURING & DISTRIBUTION CORP
(Name of Corporation)

DOCUMENT NUMBER: P09000014134

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

Please return all correspondence concerning this matter to the following:

EDILIA HERNANDEZ

(Name of Person)

H.R.V., INC.

(Name of Firm/Company)

16219 N.W. 84th AVENUE

(Address)

MIAMI LAKES, FL 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

EDILIA HERNANDEZ

(Name of Person)

at (305) 828-2046

(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:

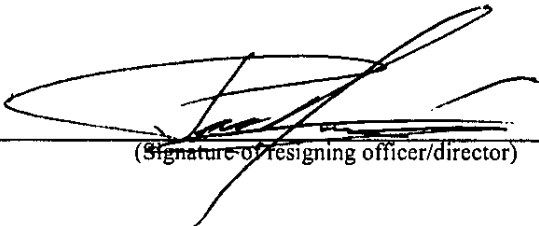
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOEL MONZON, hereby resign as DIRECTOR
(Title)

of UNIVERSAL CIGARS MANUFACTURING & DISTRIBUTION CORP.
(Name of Corporation)

P09000014134, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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