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TALLAHASSEE, FLORIDA
10 MAY -7 PM 12:44

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April 21, 2010

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

SUBJECT: HAVANA CIGAR FACTORY, INC.

DOCUMENT NUMBER: P09000050282

The enclosed Articles of Dissolution and fee are submitted for filling.

Please return all correspondence concerning this matter to:

LUIS R. AVELLO, PA.
Luis R. Avello
7400 S.W. 50 Terr. Suite 301
Miami, FL 33155
305-666-9188

| | |
|----------------|--|
| <u> </u> | \$35.00 Filing Fee |
| <u> </u> | \$43.75 Filing Fee & Certificate of Status |
| <u>✓ </u> | \$43.75 Filing Fee & Certified Copy |
| <u> </u> | \$52.50 Filing Fee, Certified Copy & Certificate of Status |

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 Department of State:

HAVANA CIGAR FACTORY, INC.

SECOND: The document number of the corporation is:

P09000050282

THIRD: The date dissolution was authorized:

Effective date of dissolution (if applicable):
(no more than 90 days after dissolution file date)

MARCH 1, 2010

FOURTH: Adoption of Dissolution (check one)

 X 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.

Signed this 27th day of April, 2010


JOHN M. MCCONNELL
President

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