

Division of Corporations

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P10000063206

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
Account Number : I19990000015
Phone : (727) 461-1111
Fax Number : (727) 461-6430

DISSOLUTION OR WITHDRAWAL ESMOKES ELECTRONIC CIGARETTES, INC.

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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: ESMOKES ELECTRONIC CIGARETTES, INC.

SECOND: The document number of the corporation (if known): P10000063206

THIRD: The date dissolution was authorized: May 25, 2012

Effective date of dissolution if applicable: _____

FORTH: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the sole shareholder. 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: Thomas D. Supak

Print Name: Thomas D. Supak

Title: President

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