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DISSOLUTION OR WITHDRAWAL
TOBACCO AND ACCESSORIES DISTRIBUTION CORP.

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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 is: TOBACCO AND ACCESSORIES DISTRIBUTION CORP.

SECOND: The date of dissolution was authorized: December 1st, 2012

THIRD: 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 vote of 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)

Signed this 19th day of December of 2012

Signature: 

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jannette Montes de Oca

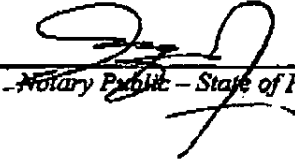
(Typed or printed name)

President

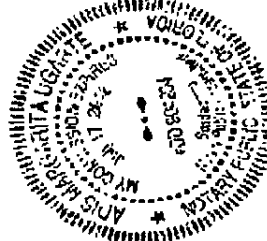
(Title)

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Sworn to and subscribed before me today December 19, 2012 at Miami, FL by Ms. Jannette Montes de Oca, who presented her Florida Driver License as identification.


Notary Public - State of Florida

My Commission Expires:



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