P1100100997

| | (Requestor's Name) | |
|----------------------|--------------------------|--------|
| | (Address) | |
| | | |
| | (Address) | |
| | (City/State/Zip/Phone #) | |
| PICK-UF | P WAIT | MAIL |
| | (Business Entity Name) | |
| | (| |
| | | |
| | (Document Number) | |
| Certified Copies | Certificates of | Status |
| Special Instructions | to Filing Officer: | · |
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COVER LETTER

TO: Amendment Section

| Division of Corporations |
|--|
| SUBJECT: Trust Tobacco Company |
| DOCUMENT NUMBER: P11000100997 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Kevin M. Madden (Name of Contact Person) |
| Law Offices of Kevin M. Madden, P.L.L.C. (Firm/Company) |
| 1001 Texas Ave. Suite 1400 (Address) |
| Houston, Texas 77002 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Kevin M. Madden at (7/3) 328-6833 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

| Pursuant to articles of di | section 607.1401, Florida Statutes, this Florida profit corporation submits the following ssolution: |
|----------------------------|--|
| FIRST: | The name of the corporation as currently filed with the Florida Department of State: |
| | TRUST TOBACCO COMPANY |
| SECOND: | The document number of the corporation (if known): \$\frac{\rho11000100997}{\rmodel{1}}\$ |
| THIRD: | The file date of the articles of incorporation: |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FIFTH: | No debt of the corporation remains unpaid. |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| Sign | ature: (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.) |
| | (Typed or printed name of person signing) |
| | Attorney in fact for Trust Tobaco Company (Title of Person Signing) |

Filing Fee: \$35