



P24820

ACCOUNT NO. : 072100000032

REFERENCE : 877874 4300426

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 35.00

FILED
00 OCT 27 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 26, 2000

ORDER TIME : 9:44 AM

ORDER NO. : 877874-005

CUSTOMER NO: 4300426

CUSTOMER: Jim Reimold, Legal Asst
Winston & Strawn
200 Park Avenue

Withdrawal

800003442159--5

New York, NY 10166-4193

FOREIGN FILINGS

NAME: CONSOLIDATED CIGAR CORPORATION

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

10/27/00

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

00 OCT 27 AM 10:39

RECEIVED
DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

CONSOLIDATED CIGAR CORPORATION
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
00 OCT 27 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

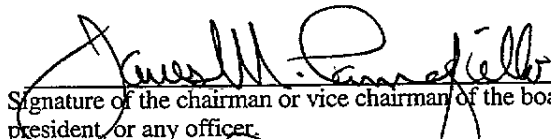
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

59 North Andrews Avenue
(Mailing Address)

Fort Lauderdale, FL 33309-2369
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 V.P. & CONTROLLER
Signature of the chairman or vice chairman of the board, president, or any officer. Title
JAMES M. PARNOFICELLO 10/16/00
Typed or printed name Date