

P33294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

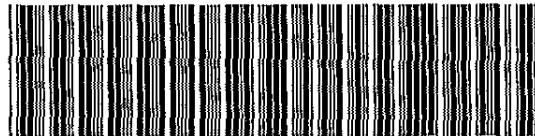
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06 FEB 16 AM 10:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

W:4th drawal fees
(1a 2.24.06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brooke Group Holding Inc.
(Name of Corporation)

DOCUMENT NUMBER: P33294

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Helen B. Stewart, CLA
(Name of Person)

Liggett Vector Brands Inc.
(Firm/Company)

One Park Drive, Ste 150
(Address)

Reserach Triangle Park, NC 27709
(City/State and Zip code)

For further information concerning this matter, please call:

Helen B. Stewart, CLA at (919) 990-3588
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Brooke Group Holding Inc.

(Name of Corporation)

P33294

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
06 FEB 16 AM 10:00
CLERK OF THE 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 for the corporation:

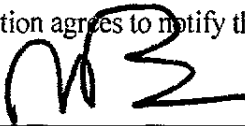
100 S. E. Second St, 32nd Flr

(Mailing Address)

Miami, FL 33131

(City/ State /Zip)

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



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

January 13, 2006

(Date)

Marc N. Bell

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35