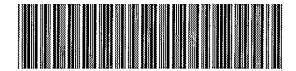
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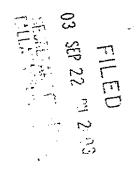
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RODRIGUEZ-ECAY & COMPANY, P.A. CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS Suite 302 85 Grand Canal Drive Miami, Florida 33144

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Rodriguez-Ecay & Co.

HELIO ROURIGUEZ-ECAY C.P.A. MIRIAM MARTINEZ C.P.A.

September 19, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen

Enclosed are the Articles of Dissolution of North Atlantic Trading Corp. along with the required filing fee.

Sincerely

Helio Rodriguez-Ecay CP

ARTICLES OF DISSOLUTION OF NORTH ATLANTIC TRADING CORP.

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Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is North Atlantic Trading Corp., a Florida corporation (the "Company").
- 2. The dissolution of the Company was authorized by all of the Shareholders and the Board of Directors of the Company on 2003 by written consent, to be effective upon filing with the Secretary of State of the State of Florida.
- 3. Dissolution was approved by all of the Shareholders of the Company. Therefore, the number of votes cast for dissolution was sufficient for approval.
- 4. The Company has no voting groups.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Dissolution on this 18 day of 2003.

NORTH ATLANTIC TRADING CORP.,

A Florida corporation

Ernesto S. Avino, President