

P95000068903

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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REGISTERED AGENT RESIGNATION

CARIBBEAN CIGAR COMPANY

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 1999

CARIBBEAN CIGAR COMPANY
P.O. BOX 50368
KNOXVILLE, TN 37950

SUBJECT: CARIBBEAN CIGAR COMPANY
REF: P95000068903

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Karen Gibson
Corporate Specialist

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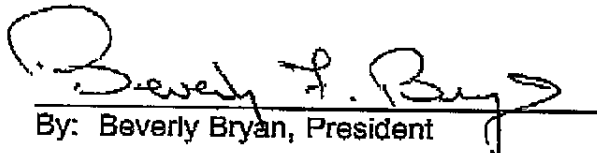
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2) of the Florida Business Corporation Act, the undersigned, South Florida Registered Agents, Inc., hereby resigns as Registered Agent for CARIBBEAN CIGAR COMPANY, bearing document number P95000068903.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

South Florida Registered Agents, Inc.


By: Beverly Bryan, President

ROBERT J. BURNETT, F.L.A. BAR #0117978
Atlas, Pearlman, Trop & Borkson, P.A.
200 E. Las Olas Boulevard, Suite 1900
Ft. Lauderdale, FL 33301
(954) 763-1200

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