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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: HANY FAHMY  
PHONE: (305) 785-3855  
(305) 785-2564

FAX #:

NAME: FABRICA DE TOBACOS ORIENT- EXPRESS S.A. U.S.

AUDIT NUMBER.....H97000001837

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

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*Linda*  
*Coropulda*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 31 PM 12:58

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**ARTICLES OF DISSOLUTION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: FABRICA DE TOBACOS

ORIENT-EXPRESS S.A. USA, INC

SECOND: The date dissolution was authorized: 12-31-96

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 31<sup>ST</sup> day of DECEMBER, 19 96

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEWART S. HOFFMAN

(Typed or printed name)

PRESIDENT

(Title)

HANY FAHMY CPA, P.A.  
2213 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33062-5201  
(805) 786-3855

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\*\*\*\*THE CORPORATION HAS NO INTENTION OF REVOKING THIS DISSOLUTION AND IT'S NAME IS AVAILABLE FOR IMMEDIATE USE BY ANOTHER CORPORATION.