

P960000554/8



November 7, 2000

ROBERT HENRY SILVERS
CERTIFIED PUBLIC ACCOUNTANT, P.A.

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900003462079--0
-11/13/00--01145--008
*****43.75 *****43.75

Re: T.J. Cigar Company

Sir/Madam:

Enclosed please find Articles of Dissolution **EFFECTIVE NOVEMBER 7, 2000** for the above noted corporation.

We are enclosing our check payable to your office in the amount of \$43.75 for Filing Fees AND Certificate of Status.

Thank you for your cooperation.

Sincerely,

ROBERT HENRY SILVERS, C.P.A., P.A.

Robert Henry Silvers
Certified Public Accountant

RHS/ssb

Enclosure

FILED
00 NOV 13 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void

T. LEWIS NOV 21 2000

ARTICLES OF DISSOLUTION

FILED
00 NOV 13 PM 3:36
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: T.J. CIGAR COMPANY

SECOND: The date dissolution was authorized: NOVEMBER 7, 2000

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 7 day of NOVEMBER, ~~19~~ 2000.

Signature


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

LARRY GORDON

(Typed or printed name)

SECRETARY

(Title)