

CSC

THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 054807 7114580
AUTHORIZATION : *Patricia Lynn*
COST LIMIT : \$ 35.00

ORDER DATE : December 7, 1998

ORDER TIME : 10:32 AM

ORDER NO. : 054807-005

deiss
800002705898--3

CUSTOMER NO: 7114580

CUSTOMER: Vicki Kersey, Legal Asst
Hall & Brogden
9200 Keystone Crossing
Suite 230
Indianapolis, IN 46240

NAME: ARNALDO CIGARS OF MIAMI, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

MR
12/8/98

ARTICLES OF DISSOLUTION
98 DEC -8 AM 11:25

FILED
98 DEC -8 PM 3:20
SECY. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

ARNALDO CIGARS OF MIAMI, INC.

98 DEC-8 PM 3:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

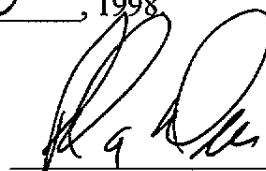
FIRST: The name of the corporation is **ARNALDO CIGARS OF MIAMI, INC.**

SECOND: The date dissolution was authorized: November 19, 1998.

THIRD: Adoption of Dissolution

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

Signed this 19th day of November, 1998.



RICHARD DEER, President