P96000077496

GEORGE PEREZ 313 S.W. 184th WAY PEMBROKE PINES, FL. 33029

(954) 431-9809

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My Marine

ARTICLES OF DISSOLUTION

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

SECOND: The date dissolution was authorized: 12-3 • - 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 (veting group) Signed this 2 ad day of APAIA 19 97 GEORGE PERE 2 (Typed or printed name) PRESIDENT (Title)	FIRST: The name of the corporation is: PEREZ & PABILLA CIGAR Co.
SECOND: The date dissolution was authorized: 12-36-96 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 Signed this 2 ad day of MPLIL 1947 Signature (By the Chairman or Vice Chairman of the Board President) or other officer) GEORGE PERE 2 (Typed or printed name)	FL PROFIT ANNUAL REPORT DOL & P96000077446 F.E. 1. N. 65-0695595
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 Signed this 2 ad day of APLIA 1947 Signature (By the Chairman or Vice Chairman of the Board President) or other officer) GEORGE PEREZ (Typed or printed name)	SECOND: The date dissolution was authorized: 12-30-96
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 Signed this 2 ad day of APLIA, 19 497 Signature (By the Chairman or Vied Chairman of the Brand President) or other officer) GEORGE PEREZ (Typed or printed name)	THIRD: Adoption of Dissolution (CHECK ONE)
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Signed this 2 ad day of APLIA, 19 × 97 Signature (By the Chairman or Vice Chairman of the Board President) or other officer) GEORGE PEREZ (Typed or printed name) PRESIDENT	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
Signature (By the Chairman or Vice Chairman of the Board President) or other officer) GEORGE PEREZ (Typed or printed name) PRESIDENT	The number of votes cast for dissolution was sufficient for approval by
Signature (By the Chairman or Vice Chairman of the Board President) or other officer) GEORGE PEREZ (Typed or printed name) PRESIDENT	(yeting group)
Signature (By the Chairman or Vice Chairman of the Board President) or other officer) GEORGE PEREZ (Typed or printed name) PRESIDENT	Signed this 2 ad day of 1 APRIL 19 X97
CEORGE PEREZ (Typed or printed name) PRESIDENT	Signature
PRESIDENT	1
PRESIDENT	GEORGE PEREZ (Typed or printed name)
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