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

(954) 431-9809

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-04/16/97--01094--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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H-15-97  
TL/OK

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: PEREZ & PADILLA CIGAR CO.

FL PROFIT ANNUAL REPORT DOC # A9600007744 F.E.I.N. 65-0695598

SECOND: The date dissolution was authorized: 12-30-96

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 X 2nd day of X APRIL, 19X 97

Signature X

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

GEORGE PEREZ  
(Typed or printed name)

PRESIDENT  
(Title)