

P96000079/37

4/01/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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1. CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

4/01/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:19 PM

((H98000006284 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: S.P. CIGARS, INC.
AUDIT NUMBER.....H98000006284
DOC TYPE.....DISSOLUTION
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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98 APR -2 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 APR -2 AM 10:49

DIVISION OF CORPORATIONS

Volume
Dissolved

4/2/98

4/01/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

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((H98000006284 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

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98 APR -1 PH 3:06

DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

The name of the corporation is **S.P.CIGARS, INC.**

The articles of incorporation were filed on September 23, 1996

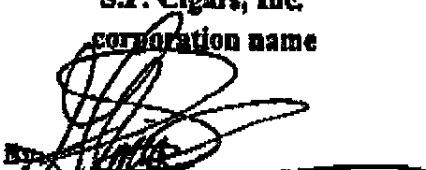
The dissolution was authorized on: March 31, 1998

Adoption of Dissolution:

Dissolution was approved by "all" the shareholders.the number of votes cast was sufficient for approval.

Signed this 27 day of March, 1998

S.P. Cigars, Inc.
corporation name


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

FILED
98 APR -2 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gloria Salom
(Typed or printed name)

President
(Title)

Prepared By: Brito & Brito Accounting
407 Lincoln Rd, Suite 5B
Miami Beach, Fl. 33139
(305) 534-9292