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JO CLAUDE SPEAR, P.A.

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FILED
MAR 31 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 27, 1998

VIA CERTIFIED MAIL
RETURN RECEIPT # P 061 861 542

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-03/31/98--01100--003
*****43.75 *****43.75

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

Re: Articles of Dissolution
Nick's Cigar Company (Tampa), Inc.

To Whom it May Concern:

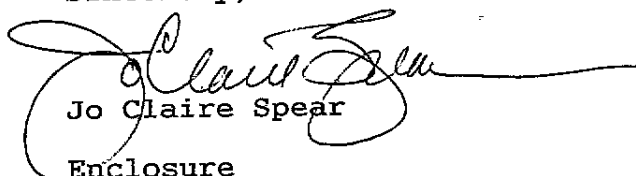
Enclosed herein are two original Articles of Dissolution for Nick's Cigar Company (Tampa), Inc., together with check #1124 in the amount of \$43.75 to cover the following fees:

\$35.00 filing fee
8.75 certificate of status
\$43.75

Please file one original Articles, and date stamp and return the second original together with a Certificate of Status, in the enclosed postage-paid envelope.

If you have any questions regarding the enclosed, please contact me at (813) 578-0454. Thank you for your assistance.

Sincerely,


Jo Claire Spear
Enclosure

cc: Mr. John Chigos

VOIDS
JRC 4/2

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

NICK'S CIGAR COMPANY (TAMPA), INC.

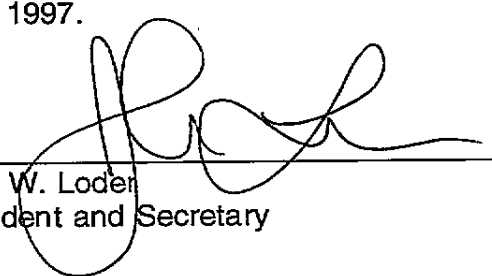
SECOND: The date dissolution was authorized:

8th day of August, 1997

THIRD: Adoption of Dissolution:

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

Signed this 25th day of August, 1997.



John W. Loder
President and Secretary

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