01-06-27-0	P960	10 MAI 366 31 MI	×91
		, TRANSMITTAL LETTI	ER
	Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		1000020803614 -02/06/9701073015 *****35.00 *****35.00
	SUBJECT: <u>TAMPA</u>	4 CIGAR HERITAGE Fe. (Proposed corporate name - must include i	STIVAL, INC.
	Enclosed is an original and \$70.00 Filing Fee	one(1) copy of the articles of incorpo \$78.75 \$122.50 Filing Fee Filing Fee & Certificate & Certified Copy	Distribution and a check for : \$131.25 Filing Fee, Certified Copy & Certificate
		EGORY GRAMBOR Name (Printed or typed) HIGH POINT DRIVE Address	**************************************
		Address ANDON FL 33511 City, State & Zip	97 TALL
(Orgelolds -	13.643-2700 Daytime Telephone number MI Grambor GAVE JTHORIZATION BY PHONE TO DRRECT add title & Cho ATE 2/4/97	FILED RETARY OF STATE AllASSEE, FLORIDA '





d/b/a Diabetic Support Agency 601 South Falkenburg Road Suite 1-3 Tampa FL 33619 Toll Free 800-595-0228 Local 813-643-2700 Fax 813-643-2301

January 30, 1997

Ferida Chesser Division of Corporations PO Box 6327 Tallahassee Florida 32314

Dear Ms Chesser,

Thank you for your kind assistance in straightening-out the corporate filing for Tampa Cigar Heritage Festival Inc. Enclosed are all paperwork and payments, per your instructions, for the dissolution of the erroneous profit corporation and the registering of the correct non-profit corporation. The entire Museum committee sends you their vote of thanks. You are invited to be our guest at our festival to be held in April. Details will be forwarded soon.

Also enclosed is a brochure describing the Ybor City Museum, so you can see what a nice little charity you have assisted.

If you need to reach me please contact me at my regular place of business, noted in the letterhead above.

Yours truly

hambor

ARTICLES OF DISSOLUTION

4

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

-				
FIRST:	THE The name of the corporation is: TAMPA CIGAR HERITAGE			
FESTIVA	L, INC.			
•				
SECOND: 1	The articles of incorporation were filed on: OCTOBER 31, 1796			
THIRD: (C	HECK ONE)			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business.			
FOURTH: N	No debt of the corporation remains unpaid.			
FIFTH: TI to	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.			
SIXTH: A	doption of Dissolution (CHECK ONE)			
	A majority of the incorporators authorized the dissolution $\frac{1}{28}$			
	A majority of the directors authorized the dissolution.			
Signed this 29^{7K} day of $5ANUARY$, 19 97^{7K}				
Signature	Jeggy all			
	(By the outpring or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)			
	GREGORY GRAMIBOR (Typed or printed name)			
	REGISTERGO AGENT/Chairman			