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CONTACT: KYLE L WHITE

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NAME: THE CIGAR CELLAR, INC.

AUDIT NUMBER.....H97000020880

DOC TYPE.....DISSOLUTION

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**ARTICLES OF VOLUNTARY DISSOLUTION
OF
THE CIGAR CELLAR, INC.**

I, SHAWN G. RADER, Secretary of THE CIGAR CELLAR, INC., hereby certify as follows:

1. The name of the Corporation is THE CIGAR CELLAR, INC.
2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Board of Directors and Shareholders of the Corporation dated the 17th day of December, 1997. The number of votes cast for dissolution was sufficient for approval.
3. All of the Corporation's liabilities have been paid or provided for.

DATED this 18th day of December, 1997.

THE CIGAR CELLAR, INC.

By: 
Shawn G. Rader, Secretary

This document was prepared by:
SHAWN G. RADER, ESQUIRE

Florida Bar Number: 303054
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