

P97000030604

FROM: (PLEASE PRINT)

PHONE (305) 852-8556

Michael Olivera  
(Olivera Fine Cigars, Inc.)  
P.O. Box 756  
Key Largo FL  
33037

Office Use Only

R(S), (if known):

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99 JUN 11 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/04/99--01039--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Uolds

V. SHEPARD JUN 15 1999

Examiner's Initials

JS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 12, 1999

MICHAEL OLIVERA  
P.O. BOX 756  
KEY LARGO, FL 33037

SUBJECT: OLIVERA FINE CIGARS, INC.  
Ref. Number: P97000030604

We have received your document for OLIVERA FINE CIGARS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 399A00026033

*redone  
with  
correct  
form  
Thanks!  
all  
enclosed*

*Rec'd 6/11*

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Olivera Fine Cigars, Inc.

SECOND: The filing date of the articles of incorporation was: April 3, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29<sup>th</sup> day of April, 19 99.

Signature

[Signature]  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael Olivera  
(Typed or printed name)

President / Director  
(Title)

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