

P97000035446

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305) 871-0008
Fax Number : (305) 871-0550

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DISSOLUTION

DOMINICAN CIGARS DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Volun. Dissolved

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: DOMINICAN CIGARS DISTRIBUTORS, INC.

DOCUMENT # P97000035446

SECOND: The date dissolution was authorized: December 31, 1999

THIRD: Adoption of Dissolution (check one)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 31 day of December, 19 99.

Signature

J. Vladimir Lockhart
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

JOSE VLADIMIR LOCKHART

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)

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TALLAHASSEE FLORIDA