

P97000035793

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

(if known):

9/25/98  
TO Whom it may concern,

Enclosed is check for \$35.00 for  
filing fees for articles of  
dissolution.

PLEASE FORWARD ANY RELEVANT  
PAPERWORK TO:

Stephen R. Annuzzi  
3705 S. Flagler Dr. #9  
WPB FL 32905

APPROVED  
AND  
FILED

98 SEP 30 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002652414-6  
09/30/98-01055-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DIS  
10-2-98  
DAS

Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CASA CIGAR COMPANY OF PALM BEACH, INC

SECOND: The date dissolution was authorized: 7/15/98

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] 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

Stephen R. Annessi, PRES, CATHERINE RUSSO (voting group)

Signed this 26th day of JULY, 19 98

Signature Stephen R. Annessi, PRES. (By the Chairman or Vice Chairman of the Board, President, or other officer)

STEPHEN R. ANNESSI (Typed or printed name)

PRESIDENT (Title)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

98 SEP 30 AM 11:24

APPROVED AND FILED