

3/20/98

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -2 AM 8:49

TO WHOM IT MAY CONCERN:

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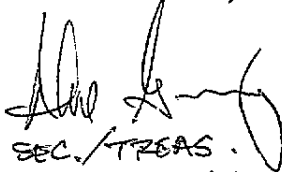
-04/02/98--01058--009

\*\*\*\*\*96.25 \*\*\*\*\*96.25

ENCLOSED PLEASE FIND FORM 607.1401 WITH A CHECK  
IN THE AMOUNT OF \$96.25. \$35 FILING FEE FOR THE  
ARTICLES OF DISSOLUTION, \$52.50 FOR A CERTIFIED COPY,  
AND \$8.75 FOR A CERTIFICATE OF STATUS.

IF YOU HAVE ANY QUESTIONS OR COMMENTS PLEASE  
CONTACT ME AT (305) 301-4572.

SINCERELY,



SEC./TREAS.  
RUMBA CIGAR CO.

ALEX GOMEZ

1131 VENETIA AVE

C. GABLES, FL 33134

DISS.

4-6-98

CC

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: RUMBA CIGAR CO.

(TAXPAYER IDENTIFYING # 65-0767462)

SECOND: The articles of incorporation were filed on: JULY 11, 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.

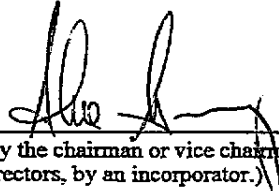
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 16 day of MARCH, 19 98

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

ALEX GOMEZ  
(Typed or printed name)

SECRETARY / TREASURER  
(Title)

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