

P97000055651

June 9, 2000

Emperor Tobacco Company, Inc.  
22436 Sea Bass Drive  
Boca Raton, FL 33428

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

600003294196--9  
-06/16/00--01003--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

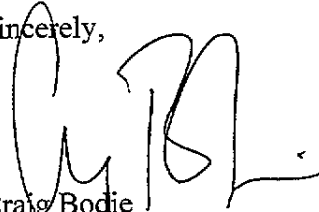
RE: Emperor Tobacco Company, Inc. (P97000055651)

Gentlemen:

Enclosed please find articles of dissolution for the above named corporation and a check for \$43.75 covering the filing fee and certified copy of the dissolution to be sent to me.

Please do not hesitate to contact me if you have any questions.

Sincerely,

  
Craig Bodie  
President & Director  
(954/786-0290)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 15 PM 12:53

Dissolution  
LFS  
6-16-2000

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN 15 PM 12:52

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

**FIRST:** The name of the corporation is: Emperor Tobacco Company, Inc.

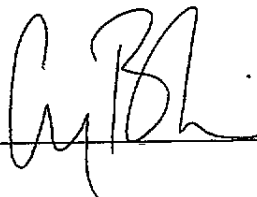
**SECOND:** The date dissolution was authorized: May 31, 2000.

**THIRD:** Adoption of Dissolution:

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

Signed this 9<sup>th</sup> day of June, 2000.

Signature: \_\_\_\_\_



\_\_\_\_\_  
Craig Bodie

\_\_\_\_\_  
President and Director