

P97000055801

Third Millennium Cigars & Associates

Requester's Name

2800 SW 4th Av Bay 14

Address

Ft. Lauderdale, Fla 33315

City/State/Zip

Phone #

4904 Holly Drive  
Tamarac, Fla. 33319

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-04/04/02--01048--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

nc  
4/19/02  
Examiner's Initials T. Lewis

# **THIRD MILLENNIUM TOBACCO CORP**

**Department Of State Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attention: Corporate Filings.**

**Dear Sirs:**

**I, Edwin A Soto the undersigned, being the president of THIRD MILLENNIUM TOBACCO CORP, hereby resolved to DISSOLVE THIRD MILLENNIUM TOBACCO CORP, Filed on 12/24/01 with document # PO2000005508.  
I do further state no intention to revoke this dissolution for the purpose of being able to request the immediate use of the name THIRD MILLENNIUM TOBACCO CORP instead of THIRD MILLENNIUM CIGARS & ASSOCIATES, INC a corporation filed on 06/12/97 with document P 97000055801 as per attached Articles of amendment for the change of name of THIRD MILLENNIUM CIGARS & ASSOCIATES, INC to THIRD MILLENNIUM TOBACCO CORP.**

**I would like to thank you for your attention to this matter, and please don't hesitate to contact me for any questions you may have.**

**SINCERELY**

  
**Edwin A. Soto.  
President.**

**4904 Holly Drive. Tamarac, FL 33319 Ph: (954) 802-2020 Fax: (954) 777-3098**

# **THIRD MILLENNIUM CIGARS & ASSOCIATES, INC**

## **ARTICLES OF AMMENDMENT TO ARTICLES OF INCORPORATION OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **THIRD MILLENNIUM CIGARS & ASSOCIATES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit adopts the following articles of amendment to its articles of corporation:

#### **FIRST: ARTICLE 1:**

The name of This Corporation Is Third Millennium Cigars & Associates, Inc.

Amendment Adopted:

The Name Of This Corporation Shall Now Be Third Millennium Tobacco Corp.

SECOND: The date of the amendment's adoption is: March 25, 2002

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25 day of March 2002

Signature \_\_\_\_\_

EDWIN A. SOTO

Name

PRESIDENT

Title