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December 1, 1998

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: CARNIVAL CIGAR
CO., INC.

DEBIT MEMO: # 90741-D

CHECK # 126



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1998

CARNIVAL CIGAR CO., INC.
1460 N.W. 159TH ST.
SUITE C
MIAMI, FL 33169

SUBJECT: CARNIVAL CIGAR CO., INC.

Debit Memo #: 90741-D

Document #: P97000059743

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely,
Pat Bailey
Accountant I

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CARNIVAL CIGAR CO., INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 1, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000059743.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
First day of December, 1998



CR2EO22 (2-95)

Sandra B. Mortham

Sandra B. Mortham
Secretary of State