

P97000091953

4-6-99

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FROM: STEPHEN GILBERT
4378 WHITE CEDAR LANE
DELRAY BEACH, FL
33445

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-04/12/99-01143-013
*****35.00 *****35.00

(561) 495-0281

FILED
99 APR 12 PM 6:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

De 4/14

ARTICLES OF DISSOLUTION

FILED
99 APR 12 PM 6:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CIGARDOM INTERNATIONAL INC.
P97000091953(4) SUBCHAPTER S CORPORATION

SECOND: The date dissolution was authorized: DECEMBER 20, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

(voting group)

Signed this _____ day of _____, 19 _____.

Signature

Stephen Gilbert

(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEPHEN GILBERT

(Typed or printed name)

TREASURER

(Title)