

Isabel S. de Martinez

33715 N. Royal Oak Lane #106 ~ Grayslake, Illinois 60030
Home Phone 847-543-8109

P. 97000098708

December 02, 1998

December 2, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Aromas Cigars Company
Document Number P97000098709

Dear Sir or Madam:

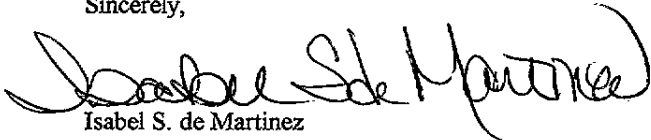
Enclosed please find Articles of Dissolution for above referenced corporation.

Payment for the filing fee (\$35.00) as well as for a certificate of status (\$8.75) is enclosed.

Please contact the undersigned should you have any questions.

Thank you.

Sincerely,


Isabel S. de Martinez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: AROMAS CIGARS Company
File Number: P97 000098709

SECOND: The filing date of the articles of incorporation was: Nov. 17,

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 2nd day of December, 19 98

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

ISABEL S. de MARTINEZ
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA