

LAW OFFICES OF
GARY D. HARRISON

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P98000001626

April 20, 1999

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

Your letter No: 499A00013785
Subject: Cigar Land, Inc.
Reference No: P9800001626

ATTN: MS. CHERYL COULLIETTE

800002862008--8
-05/04/99--01064--004
*****35.00 *****35.00

Dear Madam:

Please find attached originals of the documents that you refer in
your letter above mentioned.

Also find another \$35.00 as you request on your letter date 3/19/99.

Thank you in advance for your cooperation.

Sincerely,


GARY D. HARRISON, ESQ.

GDH/gr

Encls.


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99 MAY -4 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P98000001626
O/D RS
M 5-4-99
285

OFFICER / DIRECTOR RESIGNATION

I, JOSE FERNANDEZ, hereby resign as PRESIDENT
(Title)
of CIBAR LAND, INC.
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00