

**P98000065526**

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January 17, 2002

Florida Department of State  
**DIVISION OF CORPORATIONS**  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Tobacco Lair, Inc.

400004794184--D  
-01/24/02-01052-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

In regard to the above, enclosed are the original and (1) copy of the Articles of Dissolution, together with a stamped envelope and a check in the amount of \$35.00 for the filing fee.

Please call this office if there are further requirements.

Very Truly Yours,

LAW OFFICE OF CHARLOTTE I. HUNTER, P.A.

By: Charlotte I. Hunter  
Charlotte I. Hunter, Esq.

CIH/wj  
Enclosures (4)

01/15

V SHEPARD JAN 29 2002

**ARTICLES OF DISSOLUTION  
OF  
TOBACCO LAIR, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 24 PM 3:45

**ARTICLE I**

The name of this Corporation is TOBACCO LAIR, INC.

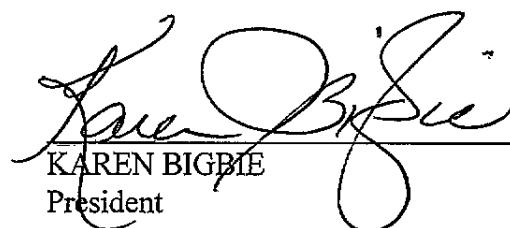
**ARTICLE II**

Dissolution of the Corporation's was authorized on January 15, 2002.

**ARTICLE III**

The number of shares cast by the shareholders for dissolution was sufficient for approval.

Signed on January 15, 2002

  
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KAREN BIGME  
President