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January 17, 2002

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

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

RE: Tobacco Lair, Inc.

400004794184--0
-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, Esq.

CIH/wj

Enclosures (4)

Uold.s

V SHEPARD

JAN 29 2002

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

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

ARTICLE I

The name of this Corporation is TOBACCO LAIR, INC.

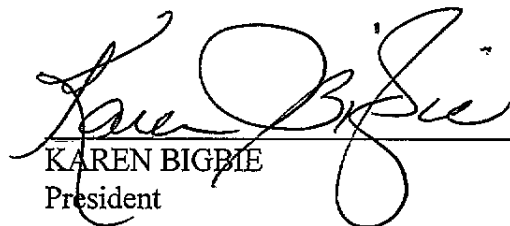
ARTICLE II

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


KAREN BIGBIE
President