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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 PM 2:20

Requester's Name

MARINI & ASSOCIATES
PROFESSIONAL ASSOCIATION

ONE BISCAYNE TOWER
SUITE 3580
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 100003674711--D
 (Corporation Name) (Document #) -02/12/01-01115-022
 *****35.00 *****35.00
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Uold's.

V SHEPARD FEB 15 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

World Tobacco, Inc.

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

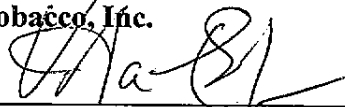
FIRST: The name of the corporation is: **World Tobacco, Inc.**

SECOND: The date dissolution was authorized: February 6, 2001.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 6TH day of FEB., 2001.

World Tobacco, Inc.

By 
Vita Escobar, President.