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Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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02 APR 10 PM 4:56

DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

ROCO TOBACCO (USA), INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 10 PM 4:57

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Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, Barry M. Boren, Esq. hereby resigns as
(name of registered agent)Registered Agent for Roco Tobacco (USA), Inc.
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


SIGNATURE
Barry M. BorenFILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FEE FOR FILING THIS DOCUMENT:**

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314
CR25046 (7-90)

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