

P99000/05360

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

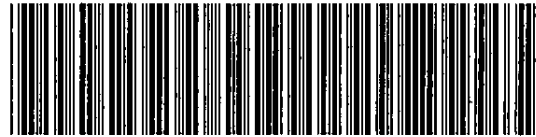
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2008 AUG -7 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Resign  
Lewis  
8-12-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OPTIMA TOBACCO CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** P99000105360

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

JAMES O JUDGE  
(Name of Person)

OPTIMA TOBACCO CORP.  
(Name of Firm/Company)

2600 DOUGLAS RD. STE 609  
(Address)

CORAL GABLES, FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES O JUDGE at ( 305 ) 740-0300  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

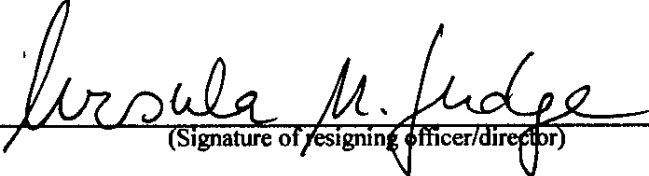
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
2008 AUG -7 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, URSULA JUDGE, hereby resign as PRESIDENT  
(Title)

of OPTIMA TOBACCO CORP.  
(Name of Corporation)

P99000105360, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

TO: Board of Directors  
Optima Tobacco Corp.  
15 E. Sunrise Ave.  
Coral Gables FL 33133

**RESIGNATION**

Gentlemen:

I herewith tender my resignation as Director and President/Secretary of Optima Tobacco Corp., a Florida corporation, to take effect immediately.

DATED this 3<sup>rd</sup> day of April, 2003.

OPTIMA TOBACCO CORP.

By:

  
\_\_\_\_\_  
URSULA M. JUDGE