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Division of Corporations

TRENAM KEMKER

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06-45451 JET

**DISSOLUTION OR WITHDRAWAL
A. FUENTE CIGARS USA, INC.**

Certificate of Status	0
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ARTICLES OF DISSOLUTION
OF
A. FUENTE CIGARS USA, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is A. Fuente Cigars USA, Inc. (the "Corporation").
2. The dissolution of the Corporation was authorized on November 21, 2009, by a joint written consent of the sole director and sole stockholder of the Corporation.
3. The number of shares of stock cast for dissolution of the Corporation was sufficient for the approval of such dissolution.
4. The effective date of the dissolution shall be the day these Articles of Dissolution are filed with the Florida Department of State.

DATED this 21 day of November, 2009.

A. FUENTE CIGARS USA, INC.

By: _____

Cynthia F. Suarez, President

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