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Trey Grayson
Secretary of State
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ARTICLES OF DISSOLUTION

FOR

COMPAGNIE DES TABACS COMME IL FAUT

Pursuant to §271b14-030, Kentucky Statutes, Compagnie Des Tabacs Comme Il Faut, a Kentucky corporation, submits the following Articles of Dissolution:

1. The name of the corporation is Compagnie Des Tabacs Comme Il Faut.
2. The date of dissolution was authorized as of June 30, 2006.
3. Adoption of Dissolution: Dissolution was approved by the sole shareholder of the corporation. Accordingly, the number of votes cast for dissolution was sufficient for approval. A voluntary liquidation plan was approved by the sole shareholder on June ~~29~~ 2006.

Dated as of the ~~29~~th day of June, 2006.



Rick Hicks, as President