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ARTICLES OF REVOCATION OF DISSOLUTION

FOR

COMPAGNIE DES TABACS COMME IL FAUT

Trey Grayson
Secretary of State
Received and Filed
10/05/2006 4:02:40 PM
Fee Receipt: \$15.00

Pursuant to §271b14-040, Kentucky Statutes, Compagnie Des Tabacs Comme Il Faut, a Kentucky corporation, submits the following Articles of Revocation of Dissolution:

1. The name of the corporation is Compagnie Des Tabacs Comme Il Faut.
2. The corporation was dissolved on June 29, 2006.
3. The date of revocation of dissolution was authorized as of July 21, 2006.
4. Adoption of Revocation of Dissolution: Revocation of the dissolution was approved by the sole shareholder of the corporation on July 21, 2006. Accordingly, the number of votes cast for revocation of the dissolution was sufficient for approval.
5. A copy of the Articles of Dissolution is attached.

Dated the 21st day of July, 2006.



Rick Hicks, as President

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Trey Grayson
Secretary of State
Received and Filed

06/29/2006 12:36:01 PM

Fee Receipt: \$40.00

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