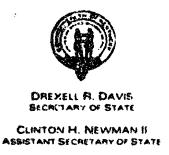
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## COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE FRANKPORT, 40801

SECRETARY OF STATE (502) 884-3490

CORPORATE FILINGS (502) 564-28-8

CORPORATION RECORDS (502) 564-7350

John S. Rankin 170 Cresent Avenue Louisville, Ky. 40206

RE: LUCKETT-WAKE TOBACCO COMPANY

Dear Mr. Rankin:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elasped since the Statement of Intent to Dissolve for the above-named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The corporation may submit triplicate originals of Articles of Dissolution to this office for filing (KRS 271A.460). The filing fee is \$15.00 (KRS 271A.630(15)).

Please do not hesitate to call if you have any questions.

Sincerely,

Ruth Ann Powers Corporation Division Director

by:

Ann Clay Hanly Corporation Clerk Principal