KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

AROMAS CIGARS AND SUPPLIES LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

AROMAS CIGARS AND SUPPLIES LLC 10004 PHOENIX TRAIL LOUISVILLE KY 40223



Trey Grayson Secretary of State