

PO 5000076838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

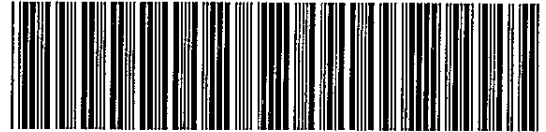
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Off. Resign.*

C. Coulliette JAN 06 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tabacalera Las Vegas Co.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000076838

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Boris Alvarez  
(Name of Person)

Tabacalera Las Vegas Co.  
(Name of Firm/Company)

19601 NW 88 Court  
(Address)

Miami, Florida 33018  
(City/State and Zip Code)

For further information concerning this matter, please call:

Boris Alvarez at ( 786 ) 258-2975  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

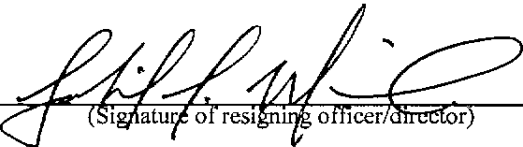
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Gabriel J. Miranda, hereby resign as President  
(Title)

of Tabacalera Las Vegas Co.  
(Name of Corporation)

P05000076838, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**FILED**  
**2005 DEC 27 AM 9:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**