IN WITNESS WHEREOF, PINELLAS CIGAR COMPANY, pursuant to authority duly given by its Board of Directors has caused these presents to be executed by a majority of its directors and the corporate seal to be affixed.

(CORPORATE SEAL)

PINELLAS CIGAR COMPANY

By S/D. H. Woodbery

Signed, sealed and delivered in the presence of: ;

S/ T. W. McElvy

S/W. L. Van Dyke

S/E. J. McMullen

A Majority of the Board of Directors

IN WITNESS WHEREOF, VALDOSTA CIGAR AND TOBACCO CO., pursuant to authority duly given by its Board of Directors has caused these presents to be executed by a majority of its directors and the corporate seal to be affixed.

(CORPORATE SEAL)

VALDOSTA CIGAR AND TOBACCO CO.

By S/D. H. Woodbery

Signed, sealed and delivered in the presence of:

S/ T. W. McElvy

S/ W. L. Van Dyke

S/ E. J. McMullen

A Majority of the Board of Directors

IN WITNESS WHEREOF, VALLEY CIGAR COMPANY, pursuant to authority given by its Board of Directors has caused these presents to be executed by a majority of its directors and the corporate seal to be affixed.

(CORPORATE SEAL)

VALLEY CIGAR COMPANY

By S/ D. H. Woodbery

Signed, sealed and delivered in the presence of:

S/ T. W. McElvy

in the presence of:

S/W. L. Van Dyke

S/E. J. McMullen

A Majority of the Board of Directors