# NOTICES OF REMOVAL FROM KENTUCKY TOBACCO MANUFACTURERS DIRECTORY REVISED 10-07-04

### 2004 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO <u>NON-PARTICIPATING</u> MANUFACTURER DIRECTORY EFFECTIVE JUNE 1, 2004

- 1. Blend Comercial Exportada Ltda.
- 2. CigTec Tobacco, LLC
- 3. Makedonija Tabak 2000

#### 2004 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO <u>NON-PARTICIPATING</u> MANUFACTURER DIRECTORY EFFECTIVE JUNE 13, 2004

1. Jasperland S. A.

#### 2004 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO <u>NON-PARTICIPATING</u> MANUFACTURER DIRECTORY EFFECTIVE JULY 15, 2004

1. Diamond Bay Tobacco, Inc.

## 2004 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO <u>NON-PARTICIPATING</u> MANUFACTURER DIRECTORY EFFECTIVE JULY 21, 2004

1. Argenship Paraguay S.A.

#### 2004 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO <u>NON-PARTICIPATING</u> MANUFACTURER DIRECTORY EFFECTIVE JULY 22, 2004

1. Unex, S.A.

## 2004 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO <u>NON-PARTICIPATING</u> MANUFACTURER DIRECTORY EFFECTIVE JULY 23, 2004

1. Kaiser, S.A.

## 2004 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO <u>NON-PARTICIPATING</u> MANUFACTURER DIRECTORY EFFECTIVE SEPTEMBER 23, 2004

1. Phoenix Industria e Comercio de Tabacos, Ltda.

#### 004 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO <u>NON-PARTICIPATING</u> MANUFACTURER DIRECTORY EFFECTIVE NOVEMBER 8, 2004

1. Ridgeway Brands Manufacturing

## 2004 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO <u>PARTICIPATING</u> MANUFACTURER DIRECTORY EFFECTIVE JUNE 10, 2004

1. Alliance Tobacco

May 1, 2004

### VIA FACSIMILE 011-55-21-2668-2083

David Rangel, Attorney-in-Fact Blend Commercial Exportadora Limitada Rua Quintino Bocaiuva 51, Suite 205 Centro Rio de Janeiro Brazil CEP 26210-060

## RE: NOTICE OF REMOVAL FROM KENTUCKY DIRECTORY OF CERTIFIED TOBACCO PRODUCT MANUFACTURERS

Dear Mr. Rangel:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not been fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO ATTORNEY GENERAL

Michael Plumley Assistant Attorney General

MP/cct cc: Moises T. Grayson, Esq. May 1, 2004

Mr. Gary Ilch, Manager CigTec Tobacco, LLC 303 Roxbury Industrial Center Charles City, VA 23030

### RE: NOTICE OF REMOVAL FROM KENTUCKY DIRECTORY OF CERTIFIED TOBACCO PRODUCT MANUFACTURERS

Dear Mr. Ilch:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not been fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO ATTORNEY GENERAL

Nichael Plumley

Michael Plumley Assistant Attorney General

MP/cct cc: Ian Titley, Esq. Williams Mullen May 1, 2004

### VIA FACSIMILE 011-389-2-111202

Makedonija Tabak – 2000 III Makedonska Brigada, 1000 Skopje Republic of Macedonia

## RE: NOTICE OF REMOVAL FROM KENTUCKY DIRECTORY OF CERTIFIED TOBACCO PRODUCT MANUFACTURERS

To Whom It May Concern:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not been fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO ATTORNEY GENERAL

Michael Plumley

Michael Plumley Assistant Attorney General

MP/cct Cc: Barry Boren, Esq. Via Certified Mail May 10, 2004

Mr. Brian Cooper Alliance Tobacco Corp. 222 Parkers Mill Way Somerset, KY 42501

## RE: NOTICE OF REMOVAL FROM KENTUCKY DIRECTORY OF CERTIFIED TOBACCO PRODUCT MANUFACTURERS

Dear Mr. Cooper:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not been fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO ATTORNEY GENERAL

Michael Plumley

Michael Plumley Assistant Attorney General

May 13, 2004

#### VIA FACSIMILE 011-598-2902-8511

Mr. Isaac Gomez Arce, Director Jasperland S.A. Casilla de Correo No. 13174 Oficina Unidad Zonal No. 3 (UZ3) Av. Gral San Martin 2667.11800 Montevideo, Uruguay

## RE: NOTICE OF REMOVAL FROM KENTUCKY DIRECTORY OF CERTIFIED TOBACCO PRODUCT MANUFACTURERS

Dear Mr. Arce:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not been fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO ATTORNEY GENERAL

Michael Plumley Assistant Attorney General

MP/cct

cc: CT Corporation System, Service Agent Facsimile (502) 583-9434 & Regular Mail June 15, 2004

## VIA FACSIMILE & REGULAR MAIL (804) 966-8825

Ms. Lynda Fleming Cigarette Compliance Manager Diamond Bay Tobacco, Inc. 305 Roxbury Industrial Center, Suite B Charles City, VA 23030

## RE: NOTICE OF REMOVAL FROM KENTUCKY DIRECTORY OF CERTIFIED TOBACCO PRODUCT MANUFACTURERS

Dear Ms. Fleming:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not been fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO ATTORNEY GENERAL

Michael Plumley Assistant Attorney General

June 22, 2004

#### VIA FACSIMILE & CERTIFIED MAIL (305) 718-4999

Mr. Basil Battah, President FTS Distributors 2315 N.W. 107<sup>th</sup> Avenue Miami, FL 33172

#### RE: NOTICE OF REMOVAL FROM DIRECTORY OF CERTIFIED TOBACCO PRODUCT MANUFACTURERS KENTUCKY - UNEX, S.A.

Dear Mr. Battah:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families in thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO ATTORNEY GENERAL

Michael Plumley Assistant Attorney General

June 23, 2004

## VIA FACSIMILE (561) 892-0606 & CERTIFIED MAIL

Claudio Correia Trans Atlantic Link Corp. 4132 NW 55<sup>th</sup> Place Boca Raton, FL 33496

### RE: NOTICE OF REMOVAL FROM DIRECTORY OF CERTIFIED TOBACCO PRODUCT MANUFACTURERS KENTUCKY - KAISER, S.A.

Dear Mr. Correia:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families in thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO ATTORNEY GENERAL

Michael Plumley Assistant Attorney General

June 21, 2004

Argenship Paraguay S.A. Juan de O'Leary E/Peru Y Uruguay Hernandarias, Paraguay

## RE: NOTICE OF REMOVAL FROM DIRECTORY OF CERTIFIED TOBACCO PRODUCT MANUFACTURERS KENTUCKY

To Whom It May Concern:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families in thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers, including federal application letters and trademark information.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO ATTORNEY GENERAL

Michael Plumley Assistant Attorney General

August 23, 2004

Mr. Roberto Ribeiro Belcorp of America, Inc. 1600 N.W. 93<sup>rd</sup> Avenue Miami, FL 33172

## RE: NOTICE OF REMOVAL FROM DIRECTORY OF CERTIFIED TOBACCO PRODUCT MANUFACTURERS KENTUCKY – PHOENIX INDUSTRIA E COMERCIO DE TABACOS, LTDA.

Dear Mr. Ribeiro:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that the *"Firststar"* brand of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families in thirty (30) days from the date of this letter.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO ATTORNEY GENERAL

Michael Plumley Assistant Attorney General

October 8, 2004

Ridgeway Brands Manufacturing 7427 NC Highway 58 South P. O. Box 36 Stantonsburg, NC 27883

## RE: NOTICE OF REMOVAL FROM DIRECTORY OF CERTIFIED TOBACCO PRODUCT MANUFACTURERS KENTUCKY

To Whom It May Concern:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families in thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not fully satisfied. In light of the fact that Ridgeway Brands has announced it is going out of business, we are giving notice of its removal from the directory.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO ATTORNEY GENERAL

Michael Plumley Assistant Attorney General

MP/cct

cc:

Jon A. Woodall McBrayer, McGinnis, Leslie & Kirkland

Michelle Turpin @ Fax No. (801) 685-0949

CT Corporation Louisville, KY