

ARTICLES OF MERGER Merger Sheet

MERGING:

LOEW'S LAUDERHILL, INC., a Florida corporation, 298869 LOEWS INVERRARY, INC., a Florida corporation, 504011

900002724499--6

LOEWS DAYTON THEATRE COMPANY, an Ohio corporation not qualified in Florida.

INTO

File date: December 9, 1998

Corporate Specialist: Teresa Brown

Account number: 07210000032

Account charged: 105.00