

F12000004139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

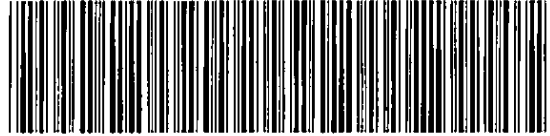
(Business Entity Name)

(Document Number)

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BOSTON, MA 02109

2008 JUN 29 AM 4:16

SECRETARY OF STATE  
301 MASSACHUSETTS  
BOSTON, MA 02109

JUL 02 2018

S. YOUNG

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 280542 5042487

AUTHORIZATION :

COST LIMIT : \$ 43.75



ORDER DATE : June 28, 2018

ORDER TIME : 3:22 PM

ORDER NO. : 280542-005

CUSTOMER NO: 5042487

FOREIGN FILINGS

NAME: DELUXE DIGITAL CINEMA INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF STATUS

CONTACT PERSON: Emily Croft - EXT# 62925

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Deluxe Digital Cinema Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F12000004139

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sean Walters

(Name of Person)

Deluxe Entertainment Services Group Inc.

(Firm/Company)

2400 West Empire Avenue

(Address)

Burbank, CA 91504

(City/State and Zip code)

For further information concerning this matter, please call:

Sean Walters

at ( 323 ) 960-7329

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐

\$35 Filing Fee

☒

\$43.75 Filing Fee &  
Certificate of Status

☐

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
Enclosed)

☐

\$52.50 Filing Fee.  
Certificate of Status & Certified  
Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Deluxe Digital Cinema Inc.

\_\_\_\_\_  
(Name of Corporation)

F12000004139

\_\_\_\_\_  
(Document Number of Corporation (if known))

Delaware

\_\_\_\_\_  
(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

Attn: General Counsel c/o Deluxe Entertainment Services Group Inc.-2400 West Empire Avenue

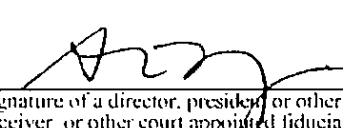
\_\_\_\_\_  
(Mailing Address)

Burbank, CA 91504

\_\_\_\_\_  
(City/ State /Zip)

FILED  
2016 JUN 29 AM 11:30  
DEPARTMENT OF STATE  
HALL  
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sharon Meymarian

\_\_\_\_\_  
(Typed or printed name of person signing)

  
\_\_\_\_\_  
(Date)

Senior Vice President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE \$35**