

F930000003568

B Shearow
490 Oak Shadow Way
Wellington FL 33414

(City/State/Zip/Phone #)

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SECRETARY OF STATE

SEP 07 2012
T. ROBERTS

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

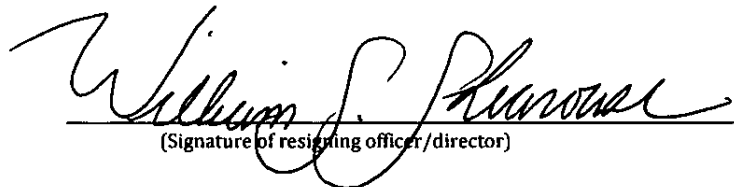
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, WILLIAM S. SHEAROUSE, hereby resign as PRESIDENT
(Title)

of THE JERUSALEM GROUP THEATRE, INC.
(Name of Corporation)

F93000003568, a corporation organized under the laws of the State of
(Document Number, if known)

NEW YORK


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
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