

F9500006055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

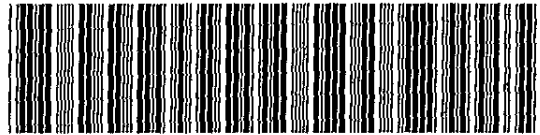
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Brownstein | Hyatt | Farber

410 Seventeenth Street
Twenty-Second Floor
Denver, Colorado 80202-4437
bhf-law.com

April 24, 2003

VIA FEDERAL EXPRESS

Amendment Section
Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Mark A. Phelps
Paralegal
T 303.223.1313
F 303.223.0313
mphelps@bhf-law.com

RE: Theater Investors, Inc.

Dear Sir or Madam:

Enclosed for filing, please find one original Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Also enclosed please find a check in the amount of \$35.00 as payment of the filing fee.

Thank you for your assistance. Please contact me if you should have any questions.

Best regards,



Mark A. Phelps
Paralegal

Enclosure

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Theater Investors, Inc.
(Name of corporation)

DOCUMENT NUMBER: F95000006055

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

Please return all correspondence concerning this matter to the following:

Mark A. Phelps, Paralegal
(Name of Person)

Brownstein Hyatt & Farber, P.C.
(Firm/Company)

410 17th Street, 22nd Floor
(Address)

Denver, CO 80202
(City/State and Zip code)

For further information concerning this matter, please call:

Mark A. Phelps at (303) 223.1313
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

Theater Investors, Inc.

(Name of Corporation)

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:

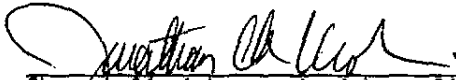
c/o U.S. Realty Advisors, LLC, 1370 Avenue of the Americas, 29th Floor

(Mailing Address)

New York, NY 10019

(City/ State /Zip)

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



Vice President

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Jonathan M. Molin

Typed or printed name

4-22-03
Date

FILED
93 APR 25 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA