

F96000002730

Charles E. Funk
6425 Lochridge Drive
Plano, Texas 75093

January 25, 2000

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

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-02/01/00--01034--005
*****43.75 *****43.75

RE: MI Theatres, Inc.

Gentlemen:

Enclosed please find Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida. Also enclosed is my check in the amount of \$43.75 which covers the filing fee and the fee for obtaining one certified copy. Please file the document and return the certified copy to me at the above address.

If you should have any questions, please feel free to contact me at (972) 781-2816

Sincerely,



Charles E. Funk

/cw
enclosure

FILED
90 FEB - 1 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Lewis

T. LEWIS FEB 8 2000

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

MI Theatres, Inc.

(Name of Corporation)

Louisiana

(Incorporated Under Laws Of)

FILED
00 FEB -1 AM 8:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

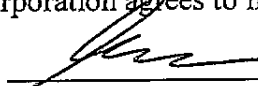
6425 Lochridge Drive

(Mailing Address)

Plano, Texas 75093

(City / State / Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

President

Title

Charles E. Funk

Typed or printed name

January 17, 2000

Date