

Division of Corporations

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Florida Department of State
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REGISTERED AGENT RESIGNATION

SUNSTAR THEATRES, LLC

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Linda DeVito
1801 North Military Trail
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Telephone: 561.394.0500
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A Registered Limited Liability Partnership Including Professional Associations

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Today's Date: Monday, March 14, 2005 4:30:26 PM

Comments:

Please see attached Resignation of Registered Agent for Sunstar Theatres, LLC.

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RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

HRAWG CORP.

, hereby resigns as

(Name of Registered Agent)

Registered Agent for SUNSTAR THEATRES, LLC

(Name of Limited Liability Company)

L01000002772

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Larry Corman
(Signature of Resigning Agent)

If signing on behalf of an entity:

Larry Corman

(Typed or Printed Name)

President

(Capacity)

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FILING FEES:

- \$ 85.00 Active limited liability company
- \$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

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