

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT RESIGNATION

SUNSTAR THEATRES OCALA, LLC

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

Please deliver the following pages to:

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Today's Date: Monday, March 14, 2005 4:25:46 PM

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Please see attached Resignation of Reg. Agent for Sunstar Theatres
Ocala, 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,

HPAWG CORP.

(Name of Registered Agent)

, hereby resigns as

Registered Agent for

SUNSTAR THEATRES OCALA, LLC

(Name of Limited Liability Company)

LO1000009572

(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)

FILING FEES:

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withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA