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P. 001/002

Division of Corporations

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Florida Department of State
Division of Corporations
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03 JUN 11 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 11 AM 11:33
DIVISION OF CORPORATION
RECEIVED

LIMITED LIABILITY DISSOLUTION

LOEWS CINEPLEX ENTERTAINMENT GIFT CARD COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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6-11-03

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Jun-11-03 09:40am From-

T-120 P. 02/02 F-888

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ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Loews Cineplex Entertainment Gift Card Company, LLC

2. The effective date of the limited liability company's dissolution is May 19, 2003

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Filed in error.

4. CHECK ONE:
 All debts, obligations and liabilities of the limited liability company have been paid or discharged.
 -OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.441.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:
 There are no suits pending against the company in any court.
 -OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature
[Handwritten Signature]

Typed or Printed name
Plitt Theatres, Inc.
By Michael Politi
Senior Vice President, Corporate
Counsel and Secretary

Filing Fee: \$25.00

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