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**LLC DISSOLUTION OR WITHDRAWAL
5 POINTS THEATRE MT, LLC**

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**ARTICLES OF DISSOLUTION
OF
5 POINTS THEATRE MT, LLC**

ARTICLE I

The name of this limited liability company is 5 Points Theatre MT, LLC (the "Company").

ARTICLE II

The Articles of Organization of the Company were filed on September 19, 2005 and were assigned document number L05000091894.

ARTICLE III

The dissolution of this Company was authorized by written consent adopted by all of the members of the Company effective August 1, 2011, and shall be effective as of August 1, 2011.

ARTICLE IV

All known debts, liabilities, and obligations of the Company have been paid or discharged.

ARTICLE V

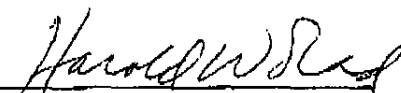
All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VI

There are no suits pending against the Company in any court.

Dated this 1st day of August, 2011.

5 POINTS THEATRE MT, LLC:

By: 
Harold W. Shad, III, Manager

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