

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

ATHENS THEATRE MASTER TENANT, LLC

The document number of the limited liability company: L08000092066

The file date of the articles of organization: September 26, 2008

A description of occurrence that resulted in the limited liability company's dissolution:

THIS LLC IS BEING DISSOLVED UPON THE WRITTEN CONSENT OF ALL OF THE MEMBERS(ONE)OF THE COMPANY. THERE ARE NO REMAINING DEBTS, OBLIGATIONS LIABILITIES OR PENDING SUITS AND ALL REMAINING ASSETS HAVE BEEN DISTRIBUTED TO THE MEMBER.

The name and address of the person appointed to wind up the company's activities and affairs:

JAY KELLER
124 N. FLORIDA AVENUE
DELAND, FL 32720 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JAY KELLER

Electronic Signature of authorized person