MIS 00000 88999

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(Address)
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(Addless)
(City/State/Zip/Phone #)
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(Business Entity Name)
(Document Number)
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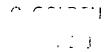
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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT:	FRANK THEA	FRES TILTON,	LLC	
SUBJECT		Name of	Limited Liability	Company
DOCUMENT	NUMBER:	M18000008	899	
The enclosed I for filing.	Resignation of R	egistered Age	ent for a Limited	I Liability Company and fee are submitted
Please return a	all corresponden	ce concerning	this matter to th	he following:
RESIGNATION	DEPARTMENT			
	Name of	Person		
CORPORATION	N SERVICE COMP	ANY		
	Name of Fin	n/Company		
80 STATE STRE	EET			
	Addr	ress		-
ALBANY NY	12207			
	City/State an	d Zip Code		-
RESIGN@CSCC	GLOBAL.COM			
E-mail addi	ress: (to be used for	future annual re	port notification)	•
For further inf	ormation concer	ning this mat	ter, please call:	
RESIGNATION	DEPARTMENT		518 at (433/7018
	Name of Person	7311	Area Code	Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provision	ons of section 605.0115, Florida Statutes, th	e undersigned,		
CORPORATION SERV	TCE COMPANY	, hereby resigns as	hereby resigns as	
	Name of Registered Agent	thereby reingin as		
Registered Agent for _	FRANK THEATRES TILTON, LLC			_
	Name of Limited Liability Company			_,
M18000008899				
Document N	lumber, if known			
., .	ion was mailed to the above listed limited li			
	Robert Moult Signature of Resigning	Agent	Soot Fire	
If signing on behalf of		그!		
	BY ROBIN MOLT			
	Typed or Printed Name ASST SECRETARY		1 AH 10:	- <u>-</u> 1
	Capacity		0.	ماميو ٠

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