N14890

| (Re | equestor's Name) | | | |
|---|---------------------|-----------------|--|--|
| · (Ac | ldress) | | | |
| (Ac | ldress) | | | |
| | ty/State/Zip/Phone | a #\ | | |
| (CI | ty/State/Zip/Filone | 5 #) | | |
| PICK-UP | WAIT | MAIL | | |
| (Bu | ısiness Entity Nar | ne) | | |
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| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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COVER LETTER

| TO: Amendment Section Division of Corporations | | | |
|--|--|--|--|
| SUBJECT: NEW THEATRE | | | |
| (Name of Corporation) | | | |
| DOCUMENT NUMBER: N 14890 | | | |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | |
| KINBERLY DANIEL DEACHA (Name of Person) | | | |
| NEU) THEATHE (Name of Firm/Company) | | | |
| 6107 SW 49 ST (Address) | | | |
| MUAMI, FL 33(55 (City/State and Zip Code) For further information concerning this matter, please call: | | | |
| KIMBURLY DANIEL DE ACHA at (305) 662 8023 (Name of Person) (Area Code & Daytime Telephone Number) | | | |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. | | | |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 | | | |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, | KIMBERLY DANIE | L DE A CHA, hereby resign as | VICE PRESIDEUT |
|----|-----------------------------|---|-------------------------------|
| , | • | | (Title) |
| of | NEW THEATHE | | , |
| | • . | Name of Corporation) | |
| | N14890 | , a corporation organized u | nder the laws of the State of |
| | (Document Number, if known) | | |
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| | , | When I lavid D | M |
| | * | (Signature of resigning officer/direction | ctor) \geq_{cc} |
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| | | | SEE 2 |
| | | , | |
| | | FILING FEE IS \$35.00 | D II: 51 |

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314