

N45753

August 10, 2001

TO WHOM IT MAY CONCERN:

Attached are:

1. Articles of Dissolution Form
2. A check for \$43.75, which dissolves the West End Theatre

Please send a certified copy of the dissolution form to the undersigned.

Thank you.

Manny Sternfeld
Manny Sternfeld
President, West End Theatre
12891 Upper Cove Drive
Wellington, FL 33414

800004530738--8
--08/13/01--01103--011
*****43.75 *****43.75

FILED
01 AUG 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N45753 Cui
NP Diss JH
*Cert Copy
8-13-01

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is WEST END THEATRE INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

FILED
01 AUG 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was JULY 19, 2001

The number of directors in office was 6 and the vote for the resolution

was 4 for and 0 against.

Signed this 10TH day of AUGUST, 19 2001.

Signature Manny Sternfeld
(By the Chairman or Vice Chairman of the Board, President or other officer)

MANNY STERNFELD

Typed or printed name

PRESIDENT

Title