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SANDERS LAW GROUP, P.A.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The State Theatre, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000006376

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Sanders, Esq.

Sanders Law Group, P.A.

2837 1st Avenue North

St. Petersburg, FL 33713

For further information concerning this matter, please call:

Christopher C. Sanders, Esq. at (727) 328-7755

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 31, 2005

CHRISTOPHER SANDERS, ESQ.
SANDERS LAW GROUP, P.A.
2837 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713

SUBJECT: THE STATE THEATRE, INC.
Ref. Number: P05000006376

We have received your document for THE STATE THEATRE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There was NO document enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 305A00065449

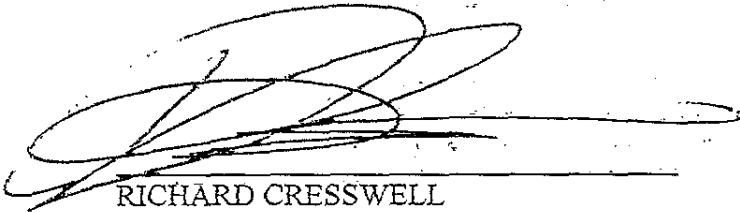
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FLORIDA DEPARTMENT OF STATE

**OFFICER/DIRECTOR RESIGNATION FOR
THE STATE THEATRE, INC.**

I, RICHARD CRESSWELL, hereby resign as Vice President of The State Theatre, Inc.,
document number P05000006376, a corporation organized under the laws of the State of Florida.



RICHARD CRESSWELL

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05 DEC -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA