

KENT, CRAWFORD & GOODING, P.A.

ATTORNEYS AT LAW  
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JACKSONVILLE, FLORIDA 32202

JOHN B. KENT  
JOHN R. CRAWFORD  
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FREDERICK H. KENT  
1905 1993

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/22/97--01094--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Kent Cinemas, Inc.

Dear Sir:

Please find enclosed for filing an original Articles of  
Dissolution of Kent Cinemas, Inc.

If you have any questions, please contact me at (904) 358-  
1000.

Sincerely yours,

*John B. Kent*  
John B. Kent

JBK/clw

Enclosures

Diss.  
9-24-97  
CC

SECRET  
DIVISION OF CORPORATIONS  
97 SEP 22 AM 11:23

**ARTICLES OF DISSOLUTION  
OF KENT CINEMAS, INC.  
PURSUANT TO SECTION 607.1403 OF THE  
FLORIDA GENERAL BUSINESS CORPORATION ACT**

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is KENT CINEMAS, INC.;
2. The dissolution was authorized on December 31, 1996;
3. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by a majority of the shareholders in December 31, 1996, a vote of majority of the shareholders being sufficient for approval;
4. Shareholder voting by voting groups is not required by the corporation;
5. The effective date of the dissolution of the corporation is the date that these Articles of Dissolution are filed with the Department of State of Florida;
6. The names and respective addresses of the officers of the corporation are as follows:

<u>Name &amp; Office</u>	<u>Address</u>
<b>Norma F. Kent</b> President, Secretary and Chairman of Board	2790 St. Johns Avenue, #12A Jacksonville, Florida 32202
<b>J. Cleveland Kent</b> Vice President and Assistant Secretary	P.O. Box 10066 Jacksonville, Florida 32247
<b>Norma K. Lockwood</b> Vice President/Finance, Treasurer and Assistant Secretary	4844 Arapahoe Avenue Jacksonville, Florida 32210
<b>Robert M. Fuford</b> Vice President, Comptroller and Assistant Secretary	4407 Highlands Drive McKinney, Texas 75070
<b>Michael Spivey</b> Vice President and General Manager/Operations	P.O. Box 10066 Jacksonville, Florida 32247

97 SEP 25 AM 11:13  
SECRETARY OF STATE  
DIVISION OF CORPORATION

**Norma L. Johnson**  
Assistant Secretary

P.O. Box 10066  
Jacksonville, Florida 32247

**JoAnn F. Green**  
Assistant Secretary

P.O. Box 10066  
Jacksonville, Florida 32247

7. The names and respective address of the directors of the corporation are as follows:

<b>Name</b>	<b>Address</b>
Fred H. Kent, Jr.	P.O. Box 53075 Jacksonville, Florida 32201
Norma K. Lockwood	4844 Arapahoe Avenue Jacksonville, Florida 32210
John B. Kent	4948 Morven Road Jacksonville, Florida 32210
J. Cleveland Kent	P.O. Box 10066 Jacksonville, Florida 32247

8. Provision has been made for the payment of all of the liabilities and obligations of the corporation to the extent that property and assets of the corporation are available.

9. No property or assets will remain to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

Dated, May 5, 1997

KENT CINEMAS, INC.

ATTEST: Norma K. Lockwood  
Norma K. Lockwood  
Its Assistant Secretary

By: J. Cleveland Kent  
J. Cleveland Kent  
Its Vice President

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me personally appeared this 5<sup>th</sup> day of May, 1997, Norma K. Lockwood, one of the parties to the foregoing Articles of Dissolution, to me well known to be the individual described in and who executed the foregoing Articles of Dissolution and who is personally known to me and who acknowledged before me that she made, subscribed and acknowledged the foregoing Articles of Dissolution as her voluntary act and deed and that the facts set forth therein are true and correct, and who did take an oath.

*Christina L Watts*

Signature of Notary



CHRISTINA L. WATTS

My Commission CC552454

Printed Name of Notary

Notary Public, State of Florida

Serial Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

(Notarial Seal)

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me personally appeared this 5<sup>th</sup> day of May, 1997, J. Cleveland Kent, one of the parties to the foregoing Articles of Dissolution, to me well known to be the individual described in and who executed the foregoing Articles of Dissolution and who is personally known to me and who acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Dissolution as his voluntary act and deed and that the facts set forth therein are true and correct, and who did take an oath.

*Christina L Watts*

Signature of Notary



CHRISTINA L. WATTS

My Commission CC552454

Printed Name of Notary

Notary Public, State of Florida

Serial Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

(Notarial Seal)