

RAHDERT, STEELE, BRYAN & BOLE, P.A.

ATTORNEYS AT LAW

THE AL KANER BUILDING  
355 CENTRAL AVENUE  
ST. PETERSBURG, FLORIDA 33701-5703

P94000074471

GEORGE K. RAHDERT  
ALISON M. STEELE  
PENELOPE T. BRYAN  
BRADLEY M. BOLE  
KAREN A. MONTEROS  
JEFFERY M. WILKINS

OF COUNSEL:  
JOHN W. DAY

TELEPHONE  
(727) 823-4191

FACSIMILE  
(727) 823-6189

July 24, 2002

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

400006724164--2  
-07/29/02--01055--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

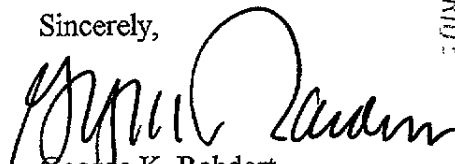
Re: State Theater, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation. Please file and return a file-stamped copy to this office. Enclosed is our check in the amount of \$35.00 to cover your fee.

Thank you for your attention to this matter.

Sincerely,

  
George K. Rahdert

:mjf  
Encl.

FILED  
JUL 29 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P94000074471  
7-29-02 OM  
28 FWDISS

**ARTICLES OF DISSOLUTION**

**OF**

**STATE THEATER, INC.**

Pursuant to the provisions of Florida Statutes Sections 607.1403, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving State Theater, Inc. effective this 22<sup>nd</sup> day of July, 2002.

1. Dissolution was authorized by resolution of the Board of Directors on July 19, 2002, and by vote of the shareholders on July 19, 2002.
2. The corporation has performed a diligent search for any creditors and all known and identified claims against the corporation have been satisfied.
3. Of the one thousand (1,000) shares outstanding and entitled to vote on the matter of dissolution, all shares voted for dissolution. No voting by classes is required as only one class of stock is authorized, and the foregoing vote is sufficient for approval of the dissolution.

Dated this, the 22<sup>nd</sup> day of July, 2002.

Approved by:



Chairman and President  
George K. Rahdert

Attest:



Secretary  
George K. Rahdert

FILED  
02 JUL 29 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA