

P98000055742

DALE SCUTTI
1000 Hylan Drive
Rochester, New York 14623
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FILED
99 JUN 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 11, 1999

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

Re: **Theatres of Davie, Inc.**

100002903671--1
-06/14/99--01113--003
*****43.75 *****43.75

Gentlemen:

Enclosed please find executed Articles of Dissolution for the above corporation, together with my check in the amount of \$43.75 the required filing fee and the fee for a certified copy of same. A self-addressed stamped envelope is included for your convenience in returning the certified copy to my office.

Please call the undersigned if you have any questions.

Sincerely,



Kathleen Mack
Administrative Assistant

Enclosures

Vold's

V. SHEPARD JUN 18 1999

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THEATRES OF DAVIE, INC.

SECOND: The filing date of the articles of incorporation was: June 23, 1998

THIRD: (CHECK ONE)
 None of the corporation's shares have been issued.
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)
 A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 7th day of June, 1999

Signature Dale Scutti
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Dale Scutti
(Typed or printed name)

President
(Title)