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DIVISION OF CORPORATIONS

## DISSOLUTION OR WITHDRAWAL

## THEATER RESTAURANT HOLDINGS, INC.

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**ARTICLES OF DISSOLUTION  
OF  
THEATER RESTAURANT HOLDINGS, INC.**

Pursuant to Florida Statutes Section 607.1403, THEATER RESTAURANT HOLDINGS, INC., a Florida corporation, hereby submits the following Articles of Dissolution:

1. The name of the Corporation is THEATER RESTAURANT HOLDINGS, INC., filed on January 15, 1999, under File No. P99000004756.
2. The dissolution was authorized as of the 16<sup>th</sup> day of May, 2006 by written action of the Sole Shareholder of the Corporation and the number of votes cast for dissolution was sufficient for approval.
3. These Articles of Dissolution will be effective on June 30, 2006, provided that they are filed with the Florida Department of State on or before such date.

Date: May 16, 2006

THEATER RESTAURANT HOLDINGS, INC.

By: 

Name: Robert S. Cullio  
Title: President

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