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June 15, 2002

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

Re: DS Theatre, Inc.

Dear Sir or Madam:

Please find enclosed the original Articles of Dissolution of DS Theatre, Inc. Also enclosed is this firm's check in the amount of \$35.00, which represents the filing fee herein. Please file the Articles of Dissolution with the Department of State.

Thank you very much for your assistance in this matter.

Sincerely,

H. D. ROBUCK, JR., P.A.



Philip J. Braun

PJB/rlb

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION  
OF  
DS THEATRE, INC.

ARTICLE I. NAME

The name of this Corporation is: DS THEATRE, INC.

ARTICLE II. DATE DISSOLUTION WAS AUTHORIZED

The dissolution of this Corporation was authorized on the 14<sup>th</sup> day of June, 2002.

ARTICLE III. SHAREHOLDER APPROVAL

Dissolution was approved by all of the shareholders of this Corporation and therefore the number cast for approval was unanimous and thereby sufficient within the meaning of Section 607.1403(1)(c), Florida Statutes.

ARTICLE IV. JOINT WRITTEN ACTION

A copy of the Statement of Intent to Dissolve executed by the director and shareholders is attached hereto.

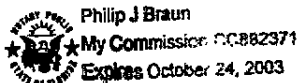
By: \_\_\_\_\_

John C. Drawdy  
Sole Stockholder/Director

STATE OF FLORIDA  
COUNTY OF LAKE

Execution of the foregoing instrument was acknowledged before me this 14 day of June, 2002, by John C. Drawdy, as Sole Stockholder/Director of DS Theatre, Inc., a Florida corporation, for the purposes expressed herein, and such person is either ☒ personally known to me; or ☐ produced his driver's license as identification.

\_\_\_\_\_  
Notary Public  
My Comm. Expires:




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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE**

I hereby certify that I am the Sole Stockholder/Director of DS THEATRE, INC., a Florida Corporation (hereinafter referred to as "Corporation") and the keeper of the records and the corporate seal of said Corporation; that the attached is a true and correct copy of the Resolution and Statement of Intent to Dissolve as adopted by the Board of Directors and Shareholders of the Corporation at a special meeting held on the 14 day of June, 2002.

IN WITNESS WHEREOF, I have hereunto affixed my name as the Sole Stockholder/Director of DS THEATRE, INC., and have caused the corporate seal of said Corporation to be hereto affixed this 14 day of June, 2002.

By: \_\_\_\_\_

  
John C. Drawdy  
Sole Stockholder/Director

(CORPORATE SEAL)



**STATEMENT OF INTENT TO DISSOLVE  
DS THEATRE, INC.  
BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS**

Pursuant to the provisions of Section 607.254 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is **DS THEATRE, INC.**
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.

Dated this 14<sup>th</sup> day of June, 2002.

By: \_\_\_\_\_

John C. Drawdy  
Sole Stockholder/Director

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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**FILED**