

GARY WORK
ATTORNEY AT LAW

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April 24, 1998

Secretary of State
Corporation Division
The Capital Building
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Articles of Dissolution of
Gulf State Theatres of South Florida, Inc.

Dear Sir:

With reference to the above-captioned corporation, please
find enclosed herewith the following:

- (1) The original Articles of Dissolution.
- (2) A check to cover the \$35.00 filing fee.

Thank you for your assistance.

Very truly yours,

Angie Bonds

Angie Bonds
Legal Assistant to
Gary Work

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 27 PM 2:58

APPROVED
AND
FILED

/aeb

Enclosures

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ARTICLES OF DISSOLUTION

OF

GULF STATE THEATRES OF SOUTH FLORIDA, INC.

ARTICLE I

The name of this corporation is GULF STATE THEATRES OF SOUTH FLORIDA, INC. The principal office and mailing address of the corporation is 510 OKeefe Street, New Orleans, Louisiana 70113. This corporation was dissolved on _____.

ARTICLE II

The dissolution was approved by the shareholders and directors of the corporation.

ARTICLE III

The voting shareholders did not vote by groups.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Dissolution, at New Orleans, Louisiana, on the 18 day of March, 1998.

T. G. SOLOMON

STATE OF LOUISIANA

Parish
COUNTY OF Tellison

BEFORE ME, the undersigned authority, personally appeared T. G. SOLOMON, who is personally known by me, and who acknowledged before me that he executed the foregoing Articles of Dissolution on behalf of said corporation for the uses and purposes therein mentioned and set forth.

98 APR 27 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

IN WITNESS WHEREOF, I have hereunder set my hand and my
official seal at New Orleans, Louisiana, in said County and State,
this 3rd day of April, 1998.

Clément & Perreault
NOTARY PUBLIC, State of Louisiana