DATE 7/ 9/2001

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TRANSACTION DESCRIPTION

Canceled, Failure to File Statement of Continued Existence (XCE)

Mail To: WILLIAM GOLDSMITH 77 S HIGH ST 2ND COLUMBUS, OH 43215

-cut along dotted line



The State of Ohio & Certificate

Secretary of State - J. Kenneth Blackwell 440414

It is hereby certified that the Secretary of State of Ohio has custody of the business records for OHIO THEATRE ALLIANCE, INCORPORATED and that said business records show the recording of:

CANCELLATION FAILURE TO FILE STATEMENT OF CONTINUED EXISTENCE

United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 9th day of July, A.D. 2001



J. Kenneth Blackwel Secretary of State