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COLUMBIA COUNTY, GEORGIA

ARTICLES OF MERGER

OF

MARTIN THEATRES OF GEORGIA, INC.
STAR THEATRES, INC.

INTO

MARTIN THEATRES OF GEORGIA, INC.

The undersigned corporations, pursuant to the provisions of Title 22, Section 22-1008 of the Code of Georgia of 1933, as amended thereby execute the following Articles of Merger.

ARTICLE ONE

The names of the corporations proposing to merge and the names of the States under the law of which such corporations are organized, are as follows:

<u>NAME OF CORPORATION</u>	<u>STATE OF INCORPORATION</u>
Martin Theatres of Georgia, Inc.	Georgia
Star Theatres, Inc.	South Carolina

ARTICLE TWO

The laws of South Carolina, the State under which such foreign corporation is organized, permit such merger.

ARTICLE THREE

The name of the surviving corporation shall be Martin Theatres of Georgia, Inc., and it shall be governed by the laws of the State of Georgia.

ARTICLE FOUR

The following Agreement and Plan of Merger was approved by the shareholders of the undersigned domestic corporation in the manner prescribed by the Georgia Business Corporation Code and was approved by the undersigned foreign corporation in the manner prescribed by the laws of the State under which it is organized.

Date

VERIFIED TO BE A TRUE AND CORRECT COPY
TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THE OFFICE.

R. J. ...

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