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APR 08 2014

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

AZ Corp. Commission



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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**STATUTORY AGENT RESIGNATION
CORPORATION**

Read the Instructions C029i

- 1.
- ENTITY NAME**
- give the exact name of the corporation as currently shown in A.C.C. records:

GHOSTLIGHT THEATRE

- 2.
- A.C.C. FILE NUMBER:**
- 15861071

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

- 3.
- STATUTORY AGENT NAME**
- list the exact name of the resigning statutory agent as currently shown in A.C.C. records:

Richard A Vines

- 4.
- KNOWN PLACE OF BUSINESS ADDRESS**
- is the Arizona known place of business address for the corporation as currently shown in A.C.C. records the same as the street address of the undersigned statutory agent?
- ☒
- Yes
- ☐
- No

4.1 If you answered yes to number 4, do you want to discontinue use of your address as the known place of business for the corporation? ☐ Yes ☒ No

- 5.
- NOTICE OF RESIGNATION**
- by the signature appearing below, the undersigned Statutory Agent certifies that written notice of this resignation was mailed to the corporation at the following address:

GHOSTLIGHT THEATRE		
Attention (optional)		
13541 W Camino Del Sol		
Address 1		
Address 2 (optional)		
Sun City West	AZ	85375
City	State or Province	Zip
Country		

- 6.
- STATEMENT OF RESIGNATION**
- by the signature appearing below, the statutory agent hereby resigns from the appointment as statutory agent for the corporation named in number 1 above. The appointment as statutory agent terminates (the resignation is effective) as of the thirty-first (31st) day after the date on which the Statutory Agent Resignation is received by the Arizona Corporation Commission or upon appointment of a new statutory agent, whichever occurs first.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.☒ I ACCEPT

Richard A Vines

3/24/2014

Signature

Printed Name

Date

REQUIRED – check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) resigning as statutory agent.	<input type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity resigning as statutory agent, and I am authorized to act for that entity.
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Filing Fee: \$10.00 (regular processing)
 Expedited processing – add \$35.00 to filing fee.
 All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission – Corporate Filings Section
 1300 W. Washington St., Phoenix, Arizona 85007
 Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.