

F02000004136

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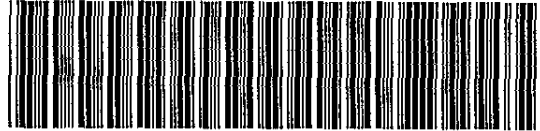
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Goulette MAY 16 2003



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

DOC # FO 200004136

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JAMES Gagel, hereby resign as Director, President  
(Title) Secretary  
of PC @ Home Entertainment Corp.  
(Name of Corporation)

a corporation organized under the laws of the State of Delaware, EFFECTIVE  
MARCH 25, 2003,  
and affirm that the corporation has been notified in writing of the resignation.

James P. Gagel 5/9/03  
Signature of resigning officer/director

FILING FEE IS \$35.00

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Division of Corporations  
P.O. Box 6327  
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