

F 9900005791

A. Farshid
7164 HORIZON CR
WINDERMERE FL
34786
City

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200003590932--2
-01/29/01--01138--003
*****79.75 *****35.00

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 JAN 29 PM 12: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Examiner's Initials all 1-31-01

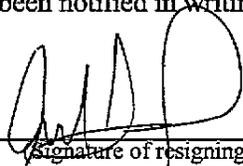
OFFICER / DIRECTOR RESIGNATION

I, ARASH FARSHID, hereby resign as PRESIDENT
(Title)

of FILM EMPIRE ENTERTAINMENT CORPORATION,
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

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TALLAHASSEE, FLORIDA