

TRANSMITTAL LETTER

79: Amendment Section
Division of Corporations

SUBJECT: PACT IMAGE PRODUCTIONS, INC.

(Name of corporation)

DOCUMENT NUMBER: F00000007250

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMANDA CLEMENT LANGFORD

(Name of Person)

PACT IMAGE PRODUCTIONS, INC.

(Firm/Company)

3701 CRAWFORD AVENUE

(Address)

COCONUT GROVE, FL 33133

(City/State and Zip code)

Withdrawal

600004990376--2
-02/22/02--01023--005
*****35.00 *****35.00

FILED

Feb 22, 2002 08:00 AM

Secretary of State

For further information concerning this matter, please call:

(Name of Person)

at (305) 567-9940

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

DR

FILED
Feb 22, 2002 08:00 AM
Secretary of State

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

PACT IMAGE PRODUCTIONS, INC.
(Name of Corporation)

THE STATE OF NEVADA
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

3701 CRAWFORD AVENUE

(Mailing Address)

COCONUT GROVE, FL 33133

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

PRESIDENT/OWNER

Title

AMANDA CLEMENT LANGFORD

Typed or printed name

2.20.02

Date