

F02000004136

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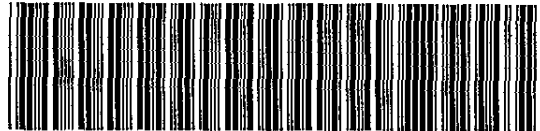
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Goulette MAY 16 2003



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

DOC # FO 2000004136

FILED
03 MAY 12 PM 1:31
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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