

704000010/67

Florida Department of State
 Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 ORLANDO FILM FESTIVAL, INC.**

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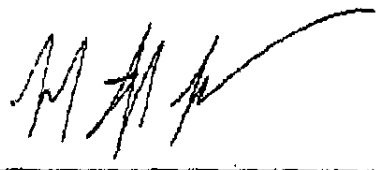
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, M. Brett Jaffee, hereby resign as Director / Vice President
(Title)

of Orlando Film Festival, Inc.
(Name of Corporation)

N04000010167 a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

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