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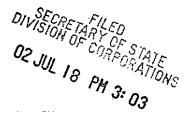
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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger	Director
OTHER FILINGS	REGISTRATION/QUALIFICA	ATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other V \$1	O/O resig. HEPARD JUL 25 2002
	Examin	ner's Initials



## OFFICER / DIRECTOR RESIGNATION

I, Anthony Pittman, hereby resign as VICE pregioent (DI
of Rock Entertainment Inc. (Name of Corporation)
a corporation organized under the laws of the State of Floridae
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