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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SUB.	Carolco Pictures, Inc
2020	(Name of Corporation)
DOC	UMENT NUMBER: P09000016429
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	e return all correspondence concerning this matter to the following:
	David Cohen
	(Name of Person)
	Carolco Pictures Inc
	(Name of Firm/Company)
	5550 Glades Road Suite 500
	Boca Raton FL 33431
	(City/State and Zip Code)
For fu	orther information concerning this matter, please call:
A	Alexander Bafer at (
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Divisi P.O. I	ng Address: dment Section on of Corporations Box 6327 assee, FL 32314 Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

David Cohen	, hereby resign as
,	(Title)
Carolco Pictures Inc	
(Name of Cor	poration)
P0900016429 (Document Number, if known)	corporation organized under the laws of the State of
Florida	
v S	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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