

P 11000027308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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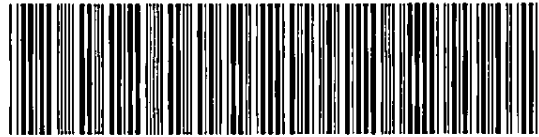
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Great Pictures Entertainment, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000027308

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Higgins
(Name of Person)

Great Pictures Entertainment, Inc.
(Name of Firm/Company)

P.O. Box 5431
(Address)

Naperville, IL 60567
(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio Higgins at (331) 220-4844
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kimberly Rigby, hereby resign as Treasury (Title)

of Great Pictures Entertainment, Inc.
(Name of Corporation)

P11000027308, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kimberly Rigby
(Signature of resigning officer/director)

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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