

P93000014125



170 COMMERCE ROAD • SUITE 1
BOYNTON BEACH, FLORIDA 33426-9364

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

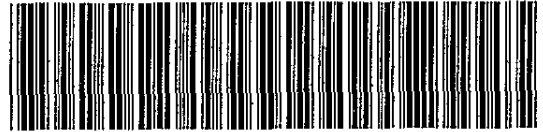
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*Resignation
by
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
8/12/04*

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

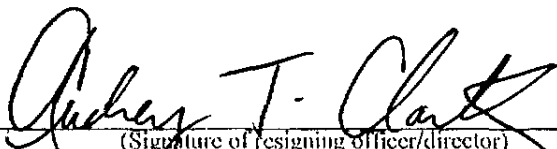
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, AUDREY T. CLARK, hereby resign as Vice President/Director
(Title)

of Film Distribution, Inc.
(Name of Corporation)

P93000014125, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
AUDREY T. CLARK

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