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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal	25
OTHER FILINGS	REGISTRATION/QUALIFICATION	J. J.
Annual Report Fictitious Name	Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials	
CR2E031(7/97)	Examiner's Initials	

OFFICER / DIRECTOR RESIGNATION

Ι,	FRED S. HARRIS	, hereby resign as DIRECTOR (Title)			
of	PAC FILMS, INC. (Name o	f Corporation)	, , ,		
a corp	poration organized under the laws	of the State of FLORIDA			
and at		notified in writing of the resignation. The property of the resignation of the resignation. The property of the resignation of the resignation.	OI SEP 21 PM 3: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDS		

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