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FILED
SACRAMENTO, CALIF.

FEB 14 1985

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SECRETARY OF STATE

RESIGNATION OF AGENT FOR SERVICE OF PROCESS

I, ROGER N. GOLDEN, the designated Agent for Service of Process of Limelight International Films, Inc., a California corporation, corporate number 1204155, resign effective February 8, 1985, pursuant to the provisions of Section 1503 of the California Corporation Laws.

Roger N. Golden

ROGER N. GOLDEN

I, ROGER N. GOLDEN, declare under penalty of perjury that I am the person who executed the foregoing instrument and that said instrument is my act and deed.

Executed this 8th day of February, 1985, at Encino, California.

Roger N. Golden

ROGER N. GOLDEN