

MICROPAC INDUSTRIES INC  
Form 8-K  
August 06, 2010

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UNITED STATES

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K  
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report: August 6, 2010

Micropac Industries, Inc.

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(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	0-5109 (Commission File Number)	75-225149 (IRS employer Identification No.)
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905 East Walnut Street, Garland, Texas Address of principal executive offices	75040 Zip Code
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Registrant's telephone number, including area code: (972) 272-3571

N/A

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(Former name or former address, if changed since last report)

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On August 3, 2010, Mr. James Murphey announced his resignation as a Director of Micropac Industries, Inc. (the "Company") due to health reasons.

#### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MICROPAC INDUSTRIES, INC.  
(Registrant)

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Dated 08/06/2010

By:

/s/ Mark W. King  
(Signature)  
Mark W. King  
Chief Executive Officer

