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MICROPAC INDUSTRIES INC  
Form 8-K  
January 03, 2005

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: January 3, 2005  
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Micropac Industries, Inc.  
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(Exact name of registrant as specified in its charter)

|   |                          |                                      |
|---|--------------------------|--------------------------------------|
| Delaware  | 0-5109                   | 75-225149                            |
| -----   | -----                    | -----                                |
| (State or other jurisdiction<br>of incorporation) | (Commission File Number) | (IRS employer<br>Identification No.) |

|  |          |
|--|----------|
| 905 East Walnut Street, Garland, Texas | 75040    |
| -----                                  | -----    |
| Address of principal executive offices | Zip Code |

Registrant's telephone number, including area code: (972) 272-3571  
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N/A  
(Former name or former address, if changed since last report)

Item 8.01: Other Events

On December 29, 2004, the Board of Directors of Micropac Industries, Inc. approved the payment of a special dividend of \$0.12 per share for shareholders of record as of January 25, 2005. It is anticipated that this dividend will be paid to the Company's shareholders on or about February 8, 2005.

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.

Dated 01/03/2005

MICROPAC INDUSTRIES, INC.  
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(Registrant)

/s/ Connie Wood  
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(Signature)  
Connie Wood  
Chief Executive Officer