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*PA3000039696*

December 22, 1997

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-12/30/97--01070--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

RE: Resignation of Registered Agent  
Marnic International, Inc.

Greetings:

Please find enclosed an original and two (2) copies of a Resignation of Registered Agent for Marnic International, Inc., along with our trust account check number 1235 in the sum of \$87.50 for your fee to file same.

Please return a date-stamped copy of the resignation in the preaddressed envelope provided for your convenience.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

HUME & JOHNSON, P.A.

Donald R. Walters

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN -2 PM 2:00

APPROVED  
AND  
FILED

Enclosures  
cc: Mr. Paul N. Deamer  
4741.001

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*PA3000039696*  
*1298*  
*OK*

**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the undersigned, PAUL N. DEAMER, hereby resigns as Registered Agent for MARNIC INTERNATIONAL, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31<sup>st</sup> day after the date on which the statement was filed.



Paul N. Deamer

10/29/97

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN -2 PM 2:00

APPROVED  
AND  
FILED