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December 22, 1997

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

RE: Resignation of Registered Agent
Marnic Investment Corp

Greetings:

Please find enclosed an original and two (2) copies of a Resignation of Registered Agent for Marnic Investments, Inc., along with our trust account check number 1234 in the sum of \$87.50 for your fee to file same.

Please return a date-stamped copy of the resignation in the pre-addressed 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
JAN - 21 PM 2:01

APPROVED
AND
FILED

Enclosures

cc: Mr. Paul N. Deamer

4741.001


Handwritten notes: ON LAPES, Jan 2, 98, jef, P94000012555

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 INVESTMENT CORP

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 31st 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 2:01

APPROVED
AND
FILED