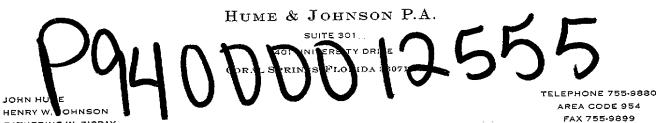
LAW OFFICES



HENRY W. OHNSON CATHERINE W. ZIPPAY DONALD R. WALTERS RICHARD S. DOBROW

December 22, 1997

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

> RE: Resignation of Registered Agent Marnic Investment CCRP

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 preaddressed envelope provided for your convenience.

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

Sincerely,

HUME & JOHNSON, P.

Donald R. Walters

Enclosures

cc: Mr. Paul N. Deamer

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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 CERP

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