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H.A.S.

BOB BABBAGE
SECRETARY OF STATE

RESIGNATION STATEMENT OF
REGISTERED AGENT AND/OR OFFICE

I, 3300 Corporation

wish to resign as registered agent and/or
 discontinue the registered office address.

of D.O.N.A. Enterprises, Inc.
CORPORATE NAME

a corporation organized and existing under the laws in the state of Kentucky

The agency appointment shall be terminated and the registered office discontinued, if so provided,
on the 31st day after the date on which filed.

In witness whereof, the undersigned has caused this notice to be executed on the 6th day
of January, 1997

Judy A. Spalding
Signature
Judy Spalding, Assistant Secretary
Address
3300 National City Tower
Louisville, KY 40202

1. Please submit one original signed and two (2) exact or conformed copies (may be photocopies). The Secretary of State's office will mail one file stamped copy to the resigning agent and one file stamped copy to the Corporation at its principal office address of record.
2. There is no fee for filing the Statement of Resignation.



COMMONWEALTH OF KENTUCKY
OFFICE OF THE SECRETARY OF STATE
P. O. Box 718
FRANKFORT, KY 40602-0718

FAX (502) 564-4075
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

JOHN Y. BROWN III
SECRETARY OF STATE

NOTIFICATION OF AGENT RESIGNATION

This office has received and filed written notice that the corporation's registered agent has resigned (File-stamped copy enclosed). On the thirty-first (31st) day after the date on which the statement of resignation was filed with the Secretary of State, the agency appointment will be terminated and the registered office discontinued, if so provided in the statement of resignation. (KRS 271B.5-030; KRS 271B.15-090; KRS 273.1841; KRS 273.3643)

Kentucky law requires each corporation to continuously maintain in this state a registered agent and registered office. The Secretary of State may commence a proceeding to administratively dissolve a domestic corporation or revoke the certificate of authority of a foreign corporation if the corporation is without a registered agent or registered office in this state for sixty (60) days or more.

If additional information or proper forms are needed, please contact this office by calling (502)564-2848 or by writing to the Secretary of State's Office, Corporate Filing Division, P. O. Box 718, Frankfort, Ky. 40602-0718.

Enclosure:





JOHN Y. BROWN III
 SECRETARY OF STATE
 P.O. BOX 718
 FRANKFORT, KY 40602-0718

South east

~~DOHA ENTERPRISES, INC.~~
 P. O. BOX 332
 IRVINE, KY. 40336



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 RETURN TO SENDER

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