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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.

GREENEBAUM DOLL & MCDONALD PLLC

3300 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KENTUCKY 40202-3197
TELEPHONE 502 / 589-4200
FAX 502 / 587-3695

1400 VINE CENTER TOWER
POST OFFICE BOX 1809
LEXINGTON, KENTUCKY 40593-1637
TELEPHONE 606 / 231-8300
FAX 606 / 255-2742

50 E. RIVERCENTER BLVD., SUITE 1800
POST OFFICE BOX 2673
COVINGTON, KENTUCKY 41012-2673
TELEPHONE 606 / 655-4200
FAX 606 / 655-4239

832 MAIN STREET
POST OFFICE BOX 1876
CINCINNATI, OHIO 45201-1876
TELEPHONE 513 / 421-8087
FAX 513 / 421-8089

JUDY SPALDING
Direct Line 502-587-3586
Direct Fax 502-540-2176
E-mail jsp@gdm.com

January 6, 1997

Secretary of State
Corporate Division
Capitol Building
Frankfort, KY 40602-0718

Re: D.O.N.A. Enterprises, Inc.

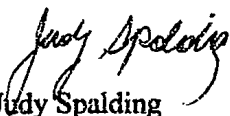
Dear Sir or Madam:

Enclosed for filing are an original and two copies of Resignation Statement of Registered Agent and Office of 3300 Corporation, as agent for D.O.N.A. Enterprises, Inc.

Please return the copies, stamped as filed, to me in the enclosed, self-addressed envelope.

If you have any questions or need additional information, please call me. Thank you for your assistance in this matter.

Very truly yours,


Judy Spalding
Corporate Paralegal

/js
Enclosures

cc: Ivan M. Diamond

*P.O. Box 337
Shrew Key
40336*