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December 29, 1998

Florida Department of State
Jim Smith, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/04/99-01127--010
*****35.00 *****35.00

RE: Compusave Microsystems, Inc.

Dear Sir:

Please find enclosed the original Affidavit of Resignation of Officer and/or Director for Compusave Microsystems, Inc. for filing, along with a \$35 check for the filing fee.

Thank you for your attention to this matter.

Sincerely,

Lea Abrams
Lehn E. Abrams

LEA/caj
Enclosures

FILED
99 JAN -4 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Res
NFS 1-11-99



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
99 JAN -4 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

I, JACK A. BARNES after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JACK A. BARNES hereby resign as Vice President and Director of
(Title)

COMPUSAVE MICROSYSTEMS, INC., a Florida corporation;
(Name of Corporation)

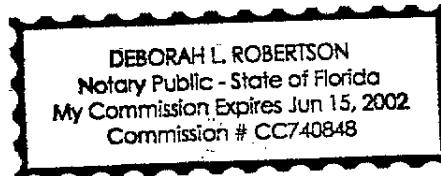
That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 18 day of December

[Signature]
NOTARY PUBLIC

My Commission Expires: June 15, 2002



FILING FEE IS \$35.00