

856782

CT CORPORATION SYSTEM

August 28, 1997

RE: AIR SPECIALTIES CORPORATION d/b/a AIR
AMERICA CORP. (WA. DOM.)
ACTION FINANCIAL SERVICES, INC. (IL. DOM.)
ALLIED UNIVERSAL ACQUISITION CORPORATION (FL. DOM.)
AMERICAN BLIND PRODUCTS, INC. (DE. DOM.)
AMERICAN BOAT MANUFACTURING ENGINEERING
CORP. (FL. DOM.)

300002293599--4
-09/15/97--01149--001
*****35.00 *****35.00

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 5 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor

TA:lk
enclosure

RABes
YAG
9/1/97



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
97 SEP 15 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for ACTION FINANCIAL SERVICES, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF

Illinois

A copy of this resignation was mailed to the above listed corporation at its last known address. 500 R H Todd Ave.

Santurce, P.R. 00908

Att: Pedro R. Vasquez

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

Jim Smith
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation