

P15387

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.)

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

100002293601--6
-09/15/97--01149--002
*****35.00 *****35.00

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
Theresa Alfieri
Senior Supervisor

TA:lk
enclosure

*Rep
BA
HCG
9/1/97*



Florida Department of State, Jim Smith, Secretary of State

FILED
97 SEP 15 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

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 AIR SPECIALTIES CORPORATION d/b/a AIR AMERICA CORP.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF WASHINGTON

A copy of this resignation was mailed to the above listed corporation at its last known address.

2029 Century Park

Los Angeles, Ca. 90067-2910

Att: Lawrence H. Vanden Bos., General Counsel

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


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation