



96000002535  
ACTIVE COMPONENTS, INC.

July 15, 1997

Division of Corporate Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Secretary of State:

Active Components, Inc., established in Gainesville, Florida under FEI #: 59-3353291 request the removal of officer Dennis C. Fergusson from all Corporate Files concerning Active Components, Inc. Attached is a copy of Dennis C. Fergusson's resignation and a check for \$35.00 to complete this transaction.

If you require additional information, please contact Robert Irwin at 719/477-1862.

Sincerely,

*Robert G. Irwin*  
*Richard H. Parker*  
Robert G. Irwin  
Richard H. Parker

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-07/18/97--01069--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*O/D resig.*

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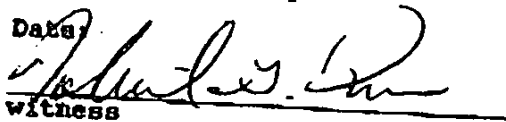
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

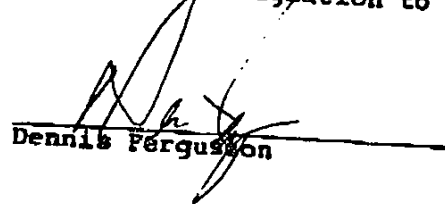
**RESIGNATION OF VICE PRESIDENT**

**TO: ACTIVE COMPONENTS, INC.**

The undersigned does hereby tenders a resignation as vice president of the above named corporation, such resignation to take effect immediately.

Date:

  
witness

  
Dennis Fergusson