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July 30, 1997

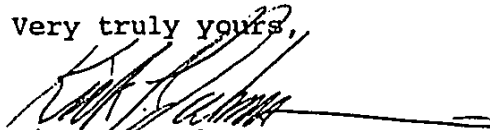
Dan T. Jackson, President
Jackson Engineering & Manufacturing, Inc.
2023 Apex Court
Apopka, Florida 32703

SEP 1 1997
97 AUG 18 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Jackson:

I hereby tender my resignation as Secretary/Treasurer of Jackson Engineering & Manufacturing, Inc., a Florida corporation, effective this 30th day of August, 1997.

Very truly yours,



Kirk L. Jackson

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*****35.00 *****35.00

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8/25


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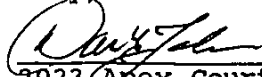
MINUTES OF THE REGULAR MEETING OF OFFICERS/DIRECTORS
OF
JACKSON ENGINEERING & MANUFACTURING, INC.

The regular meeting of the officers and directors of the corporation was held on July 30, 1997, at 3:00 p.m.
The following were present:

Dan T. Jackson, President
Kirk L. Jackson, Secretary/Treasurer

being a quorum and all of the officers/directors of the corporation present, Dan T. Jackson was elected chairman and secretary of the meeting.

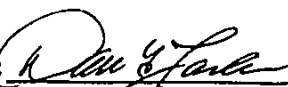
Kirk L. Jackson then presented his resignation letter as Secretary/Treasurer of Jackson Engineering & Manufacturing, Inc., and it was ordered that it be appended to the minutes of the meeting. It was thereupon accepted and adopted. It was then voted and resolved that the following person be appointed as new Secretary/Treasurer


2023 Apex Court
Apopka, Florida

to serve until such time as a successor is elected.

There being no further business, the meeting was, on motion, adjourned.

JACKSON MANUFACTURING &
ENGINEERING, INC.

BY: 
Dan T. Jackson
President