

Secretary of State
State house 203
Boise, Id 83720

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To whom It may Concern:

76086

It has come to my attention that Audio Source Systems of Idaho Inc. has not notified your office that I am no longer an officer, owner of Audio Source Systems of Idaho Inc. I resigned Dec 10 1992 and have not been with Audio Source since that time. Enclosed is a copy of my letter of resignation, and copy of my stock certificate which Audio Source purchased for the record.

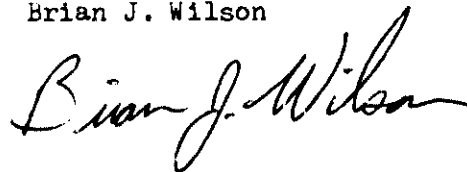
Sincerely Brian J. Wilson

Brian J. Wilson
1293 E Fall Ct.
Boise, Id 83706

Audio Source Systems Of Idaho Inc.
Dale P. Zimmerman

This letter is to notify you that as of December Tenth Nineteen Hundred Ninety Two. I Brian J. Wilson in agreement with Dale P. Zimmerman have dismissed myself from employment and duties with out pay or concession from Audio Source Systems Of Idaho Inc. I have also given Dale P. Zimmerman Full and complete executive control of all duties of Audio Source Systems Of Idaho Inc. I do here by resign my titles and positions over to Audio Source Systems Of Idaho Inc. and, or Dale P. Zimmerman. Releasing me from any personal liability.

Sincerely,
Brian J. Wilson

A handwritten signature in cursive script that reads "Brian J. Wilson". The signature is fluid and matches the typed name above it.