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SECRETARY OF STATE
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Of Rose

MAR 03 2010

EXAMINER

BargainSurfers, Inc.

15705 Butch Baine Drive Jacksonville, FL 32218

904.696.2662 email: <u>bargainsurfers@gmail.com</u>

February 10, 2010

To Whom It May Concern:

Mr. James W. Raynolds has resigned as Vice President of BargainSurfers, Inc. (see attached). Please remove him from our corporate account.

Thank you.

Sincerely,

Robert D. Cavender

Roht W. Comb

President

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, James W. Raynolds, hereby resign as Vice President of BargainSurfers, Inc,

Doc# P08000077070, a corporation organized under the laws of the State of Florida.

James W. Raynolds

February 1, 2010

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SECRETARY OF STATE