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Account Name : EDWARDS & ANGELL Account Number : 075410001517 Phone : (561)833-7700

Fax Number : (561) 655-8719

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REGISTERED AGENT RESIGNATION

BLUEFISH FOUNDATION, INC.

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida

Statutes, the undersigned, ANGELL CORPORATE SERVICES, INC., hereby resigns as

Registered Agent for BLUEFISH FOUNDATION, INC.

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

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

Dated: October 4, 2005

ANGELL CORPORATE SERVICES, INC.

By:

regory E. Young

Its:

Vice President

FEE FOR FILING THIS DOCUMENT: \$87.50 - ACTIVE CORPORATION \$35.00 - ADMINISTRATIVELY DISSOLVED CORPORATION

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314