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Examiner's Initials

CR2E031(7/97)

OFFICER/DIRECTOR RESIGNATION

I, Stephen H. Bass, hereby resign as VICE PRESIDENT of BCHS, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Stephen H. Bass

O1 MAY -8 AM 9: 39
SECRETARY OF STATE
SECRETARY OF STATE

Filing Fee is \$35.00

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