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Division of Corporations

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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 CONCIERGE, 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, EDWARDS & ANGELL, LLP hereby resigns as Registered Agent for BLUEFISH CONCIERGE, 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

EDWARDS & ANGELL, LLP
By: G.E. Young, P.A., of counsel
Gregory E. Young, President
Its: Partner

FEE FOR FILING THIS DOCUMENT:
\$37.50 - ACTIVE CORPORATION
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