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From:

: EDWARDS & ANGELL Account Name

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: (561)833-7700

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REGISTERED AGENT RESIGNATION

BLUEFISH CONCIERGE CREDIT CARD SERVICES, INC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$87.50

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. Oct. 5. 2005 6:27PM (((H05000236713 3)))

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, <u>ANGELL CORPORATE SERVICES INC.</u>, hereby resigns as Registered Agent for <u>BLUEFISH CONCIERGE CREDIT CARD SERVICES, INC.</u>

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

Its:

The agency is terminated and the office dis	scontinued on the 31st day after the date on which the) SS - SO	77
statement is filed.	HASSEE	1-6	
Dated: October 4, 2005	ANGELL CORPORATE SERVICES, INC.	MII: 12	Ö
Ву:	Gregory E. Young		

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

Vice President

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