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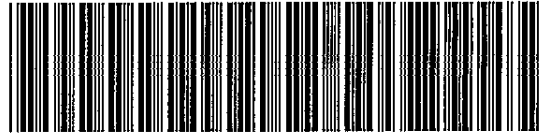
(Business Entity Name)

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05 APR 12 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Handwritten initials and signature)

BY MAIL

**Department of State
Division of Corporations**

**PO Box 6327
Tallahassee, FL 32314**

Coral Springs, April 8, 2005

REF.: BSL USA CORPORATION

Dear Sir or Madam:

You find in attachment the original of "Resignation Letter" from the Vice-President of the corporation, to be update in your files.

For those services, we are attaching the corporate check nr. 1002 of US\$35.00 (thirty five dollars).

For any further question, please, contact our office by (954) 255-6221 ext. 204,

Octavio Cardoso



RECEIVED
APR 12 AM 9:59
DIVISION OF CORPORATIONS

BSL USA CORPORATION
1(954) 255-6221
fax: 1(954) 255-9925
3300 N. University Drive, Suite 908 - Coral Springs, FL - 33065

February 28, 2005

To: Mr. Bruno F. Fernandes
BSL USA Corporation

Ref: Resignation:

FILED
05 APR 12 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Fernandes,

Please accept this letter as my resignation as a director/Vice President of the above named company with effect from the date hereof and I acknowledge that we have no claim against the company for compensation for loss of office or any other reason whatsoever.

Regards


Adriano Jose Oliveira