

P04 000065545

Division of Corporations

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LOURDES T. BOSCH, hereby resign as SECRETARY
(Title)

of FUSION INS U.S.A. CORP.
(Name of Corporation)

P04000065545, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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