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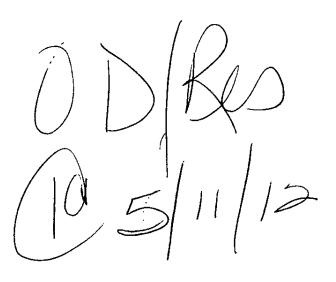
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SECRETARY OF STATION OF CORPORATION OF CORPORATION



COVER LETTER

BubbleFish Inc	
SUBJECT: BubbleFish, Inc.	(Name of Corporation)
DOCUMENT NUMBER: PO	09000095345
The enclosed Officer/Director Re	esignation for a Corporation and fee are submitted for filing.
Please return all correspondence	concerning this matter to the following:
Veronica Welch	
(Name of F	Person)
BubbleFish, Inc.	
(Name of Firm	/Company)
550 N Figueroa #4007	
(Addre	ss)
Los Angeles CA 90012	
(City/State and	Zip Code)
For further information concerni	ng this matter, please call:
Veronica Welch	at (310) 367 2301 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 n	nade payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL, 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Ana Rivera	, hereby resign as_	Director Of Communications
^>	, norday rangin as_	(Title)
of BubbleFish, Inc.		
	(Name of Corporation)	***************************************
P09000095345	a corporation organized un	der the laws of the State of
(Document Number, if known)	, , , , , , , , , , , , , , , , , , , ,	
Florida		

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314