

OCT 20 2009 12:57 From:
Division of Corporations

To: 850 617 6381

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Florida Department of State
Division of Corporations
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Account Name : SHUTTS & BOWEN, LLP
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REGISTERED AGENT RESIGNATION

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

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D. CONNELL OCT 20 2009

RA Resign

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

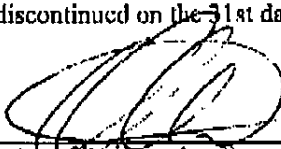
Florida Statutes, the undersigned, Francisco da Silva
(Name of Registered Agent)

hereby resigns as Registered Agent for Banco Bilbao Vizcaya Argentaria, S.A.
(Name of Corporation)

P22350
(Document Number, if known)

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.


(Signature of Resigning Agent)

If signing on behalf of an entity:

FRANCISCO DA SILVA
(Typed or Printed Name)

SVP - GENERAL MANAGER
(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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

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