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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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I, MARISOL MERINO, hereby resign as PRESIDENT

(Title)

Of BASS STATION USA INC

(Name of Corporation)

A corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the registration.



(Signature of resigning officer/director)

Wednesday, 03/12/2008

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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