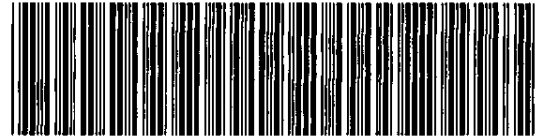


383842

LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.
380 WEST ALFRED STREET
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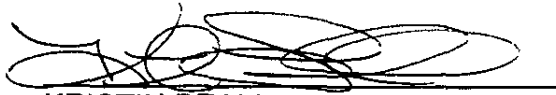
**OFFICER/DIRECTOR RESIGNATION FOR
CHARLIE JOHNSON BUILDER, INC.**

I, Kristin Beall, hereby resign as vice president of Charlie Johnson Builder, Inc.,
Document Number 383842, a corporation organized under the laws of the State of
Florida.

This resignation is effective immediately.

Dated:

Nov 3, 2011



KRISTIN BEALL



VBarragan