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March 22, 2002

**FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: RESIGNATION OF OFFICER/DIRECTOR  
3331 CORP.

400005154674--1  
-03/25/02--01087--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

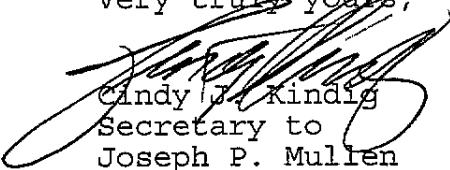
Dear Sir or Madam:

Enclosed herewith please find the original RESIGNATION with regard to the above-referenced corporation along with check in the amount of \$35.00 to cover your processing fee.

Kindly file the RESIGNATION and return a confirmation of same to our my attention at the above-referenced address.

Thanking you for your prompt attention to this matter, I remain,

Very truly yours,

  
Cindy J. Kindig  
Secretary to  
Joseph P. Mullen

/cjt  
Enc.

cc: 3331 Corp.  
ATTN: Daniel J. O'Flaherty  
President

corp/secstate.

FILED  
02 MAR 25 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 4-1  
all in

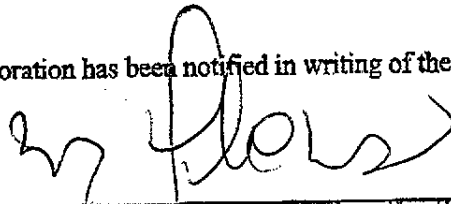
## OFFICER / DIRECTOR RESIGNATION

I, MARIO R. FLORES, hereby resign as VICE-PRESIDENT, SECRETARY AND AS A  
(Title) DIRECTOR

of 3331 CORP  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

MARIO R. FLORES

**FILING FEE IS \$35.00**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 25 PM 12:31

**FILED**