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OFFICER/DIRECTOR RESIGNATION

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THE DECKETARY OF STATE

I, Mauricio Gomes Ferreira, hereby resign as a Director and Officer of Prim Padilla, Inc. (P0300000576) a corporation duly organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated this 22nd day of July, 2008

Mauricio Gomes Ferreira