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OFFICER/DIRECTOR RESIGNATION

I. Olga Hermida, hereby resign as President of 3541 Builders, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified of the resignation.

Dated at Hialeah, Florida this July 1st. of 2010.

Olga Hermida

SECRETARY OF STATE
TALLAHASSEE FLORIDI
TALLAHASSEE FLORIDI