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OFFICER/DIRECTOR RESIGNATIONALLAHASSEE, FLORIDA

I, ALEIANDRO HERRERA, hereby resign as <u>Director</u> of A & M GLOBAL SOLUTIONS, INC., DOCUMENT NO. <u>P0700061881</u>, a corporation organized under the laws of the State of Florida and incorporated on May 23, 2007.

Dated:

September 27 2010

ALEYANDRO HERRERA

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