

*PD5000 9/1686*

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

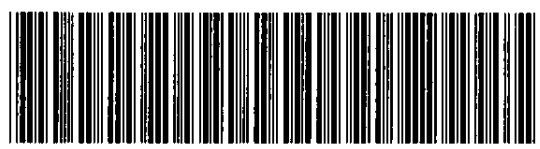
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[Signature]*

2008 DEC 10 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PLANET ONE HOLDINGS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000091686

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Joseph Isaacs  
(Name of Person)

Planet One Holdings, Inc.  
(Name of Firm/Company)

4274 Enfield Court  
(Address)

Palm Harbor, FL 34685  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Isaacs at ( 727 ) 738-5553  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

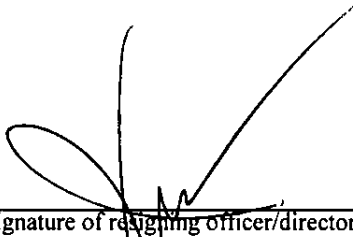
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Joseph Isaacs, hereby resign as President / Director  
(Title)

of Planet One Holdings, Inc.  
(Name of Corporation)

P05000091686, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
\_\_\_\_\_  
(Signature of resigning officer/director)

**FILED**  
2008 DEC 10 PM 2:50  
TALLHASSEE, FLORIDA  
SECRETARY OF STATE

*Please Make effective with date of  
dissolution  
10/13/08*

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314