

P06000035920

(Requestor's Name)

(Address)

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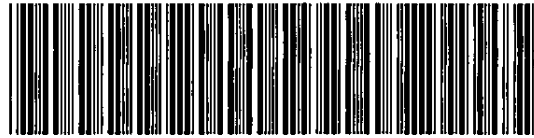
(Business Entity Name)

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DIVISION OF CORPORATIONS

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OLD Resign.

06/09/06

D

May 22, 2006

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

**Name of Corporation: Planeta Deportivo Inc.  
Document Number: P06000035920**

Dear Sirs,

The enclosed *Officer/Director Resignation for a Corporation* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following address:

**Laura Schwarzinger  
Planeta Deportivo Inc.  
3926 Falling Acorn Circle  
Lake Mary, FL. 32746**

For further information concerning this matter, please contact Laura Schwarzinger at (407) 302-3772.

Very truly yours,

  
LAURA SCHWARZINGER

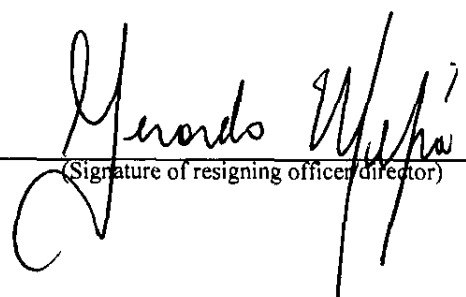
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, GERARDO MEJIA, hereby resign as PRESIDENT  
(Title)

of PLANETA DEPORTIVO INC.  
(Name of Corporation)

P06000035920, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS  
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**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