

N08000007702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

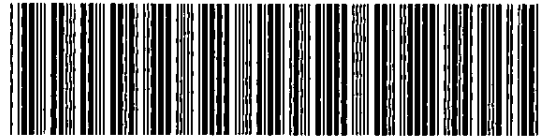
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000137348430

11/03/08--01040--005 **35.00

Off/Dir Resign

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -3 AM 11:39

T. Roberts NOV 06 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXOTIC PLANET INC
(Name of Corporation)

DOCUMENT NUMBER: N08000007702

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

Please return all correspondence concerning this matter to the following:

DORE PERLER

(Name of Person)

EXOTIC PLANET INC

(Name of Firm/Company)

10871 NW 52ND STREET SUITE 2

(Address)

SUNRISE, FL 33351

(City/State and Zip Code)

For further information concerning this matter, please call:

DORE PERLER

(Name of Person)

at (954) 232-5363

(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**


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -3 AM 11:39

I, DORE PERLER, hereby resign as DIRECTOR
(Title)

of EXOTIC PLANET INC
(Name of Corporation)

N08000007702, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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