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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

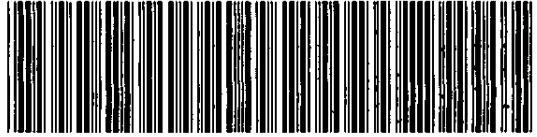
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Plan B International Realty Corporation
(Name of Corporation)

DOCUMENT NUMBER: P01000010122

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

Please return all correspondence concerning this matter to the following:

Isilio Arriaga

(Name of Person)

Plan B International Realty Corporation

(Name of Firm/Company)

3670 Battersea Rd.

(Address)

Miami / FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Isilio Arriaga

(Name of Person)

at (305) 335-4967

(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

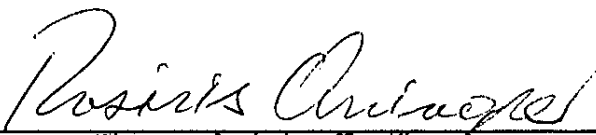
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rosiris Arriaga, hereby resign as President
(Title)

of Plan B International Realty, Inc.
(Name of Corporation)

P01000010122, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 15 AM 9:47

FILED

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