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MAY 11 2010

EXAMINER



PLUS INTERNATIONAL BANK

April 30, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Plus International Bank
Document #P01000076618

Dear Sir or Madam:

Please be advised that Simon Cruz has resigned from Plus International Bank in his capacity as President, Chief Executive Officer and Director, effective March 30, 2010. A copy of the resignation letter is enclosed.

Also enclosed is our check made payable to the Florida Department of State for processing this change to the Bank's corporate records.

If additional information is needed, do not hesitate to contact the Bank.

Thank you,

Sincerely,

Raymond Pachowicz
Executive Vice President

Enclosures

ENCLOSURE
ENCLOSURE
ENCLOSURE

March 30, 2010

Manuel Sacal
Chairman of the Board
Plus International Bank
1000 Brickell Avenue
Miami, Florida 33131

Dear Mr. Sacal,

I hereby resign as President/CEO of Plus International Bank to take effect immediately.
Please consider this as my two week notice of resignation.

I would like to thank you and the Board personally for giving me the opportunity to serve
this great institution.

I wish you all the best in all your future endeavors.

Sincerely,


Simon Cruz

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