

PD10000076618

(Requestor's Name)

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(City/State/Zip/Phone #)

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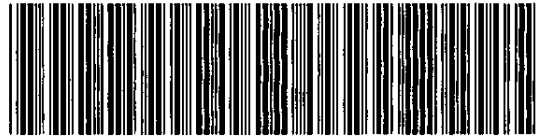
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PLUS INTERNATIONAL BANK

May 5, 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 Miguel Cano tendered his resignation as a Director from Plus International Bank effective April 15, 2010. A copy of his letter of resignation 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

Miguel Cano
150 Alhambra Circle
Suite 1250
Coral Gables, Florida
Telephone 305.648.2001
Facsimile 305.648.1500

15 April 2010

Mr Manuel Sacal Cababie
Chairman of the Board
Plus International Bank
1000 Brickell Avenue
Eleventh Floor
Miami, FL 33131

via e-mail and US Mail

Dear Sir,

I respectfully submit my resignation from Plus's Board of Directors,
effective immediately.

Sincerely,



Miguel Cano

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