

PO500091686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 DEC 10 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLANET ONE HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000091686

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

Please return all correspondence concerning this matter to the following:

Joseph Isaacs

(Name of Person)

Planet One Holdings, Inc.

(Name of Firm/Company)

4274 Enfield Court

(Address)

Palm Harbor, FL 34685

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Isaacs

(Name of Person)

at (727) 738-5553

(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:

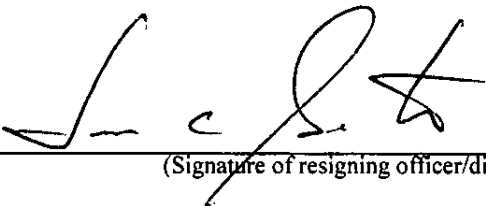
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Juan Sastre, hereby resign as Vice-President / Director
(Title)

of Planet One Holdings, Inc.
(Name of Corporation)

P05000091686, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILED
2008 DEC 10 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please make effective with date of dissolution 10/15/08
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