P06000035920

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May 22, 2006

Amendment Section
Division of Corporations
Cliffton Building
2661 Executive Center Circle
Tallahassee, FL. 32301

Name of Corporation: <u>Planeta Deportivo Inc.</u> Document Number: <u>P06000035920</u>

Dear Sirs,

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

Please return all correspondence concerning this matter to the following address:

Laura Schwarzinger Planeta Deportivo Inc. 3926 Falling Acorn Circle Lake Mary, FL. 32746

For further information concerning this matter, please contact Laura Schwarzinger at (407) 302-3772.

Very truly yours,

AURA SCHWARZINGER

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. GERARDO MEJIA	_ 1	, hereby resign as PRESIDENT		
	,,		(Title)	
of_ PLANETA DEPORTIVO INC.				
(Nam	e of Corporation)		,	
P06000035920 (Document Number, if known)	, a corporat	ion organized unde	r the laws of the State of	
FLORIDA	·			
	n 1	1		

FILING FEE IS \$35.00

Signature of resigning officer direct

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314