P06000000000009944

Plantation Bat, Inc. (Requestor's Name)				
2505 SW 31 Ave. (Address)				
Pembroke Park, A. 33009 (Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
Office Use Only				



000078866820

08/21/06--01039--025 **35.00

DIVISION OF CORPORATION

3. MoKnight AUG 2 4 2006

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, DEAN PILLING	, hereby resign as DIRECTOR (Title)		
of PLANTATION BAIT, INC.		•	
(Name	e of Corporation)	— ·	
P06000063944 (Document Number, If known)	, a corporation organized under the laws of the State of		
FLORIDA	_ ·	06 AUG 2	DIVISION OF
* N	Signature of resigning officer/director)	1 MM 9: 18	CORPORATIONS

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