P0600063944

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FLORIDA DEPARTMENT OF STATE **Division of Corporations**

November 19, 2007

City of Miami, Florida Attn: Ron Nelson P.O. Box 330708 Miami, FL 33233-0708

SUBJECT: PLANTATION BAIT, INC.

Ref. Number: P06000063944

We have received your document for PLANTATION BAIT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 107A00066342

AOIROJA: SEE FLORION TALLAHASSEE, FLORION SECRETARY OF STATE :

2007 DEC 17 AM:8: QO

RECEIVE

Officer + DERECTOR RESIGNATION

January 16, 2007

Eric Papunen, Vice President Plantation Bait, Inc. 2505 SW 31 Ave. Pembroke Park, FL 33009

CC:

Anthony Adelson, P.A., Registered Agent 2100 E Hallandale Beach Blvd. Suite 400 Hallandale Beach, FL 33009 ECRETARY OF STATE

I Ronald Nelson do here by resign from the board as President and a Director of Plantation Bait, Inc. effective this day of Tuesday January 16, 2007. I shall remain in possession of 50% of the initial shares issued until such time as my shares are purchased or otherwise retired.

Please make sure my name Ronald Nelson is removed from the board with the 2007 registration of the corporation with the state of Florida.

Respectfully and with Regards

Ronald Nelson

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SENDER: COMPLETE THIS SECTION	PLACE STICKER AT TOR OF ENVELORY. TO THE RICH OF THE HETURN ADDRESS. FOLD AT COTTED LINE
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature Agent Addressee B. Received by (Printed Name) G. Date of Delivery D. is delivery address different from item 1?
1. Article Addressed to: ANTHONY ADELSON, P.A. 2100 E. HALLANDALE BEACIT BLID	If YES, enter delivery address below:
SULTE 400 HALLAMBALE BEACH, FL 33009	3. Service Type Certified Mail
2. Article Number 7006 276	8405 PODS PODS 2000 0