

P0710000060995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

OD/Res
@ 7/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PlanFirst Debt Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000060995

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

Please return all correspondence concerning this matter to the following:

Judith R. Sorensen

(Name of Person)

PlanFirst Debt Solutions, Inc.

(Name of Firm/Company)

14100 58th Street N

(Address)

Clearwater, FL 33760

(City/State and Zip Code)

For further information concerning this matter, please call:

Dan Lyford

(Name of Person)

at (678) 516-0980

(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

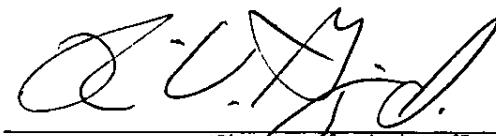
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rene Gignac, Jr., hereby resign as CEO
(Title)

of PlanFirst Debt Solutions, Inc.
(Name of Corporation)

P07000060995, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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