

NOV/22/2011 TUE 02:15 PM

PAGE No.

3.001/012

Division of Corporations

Page 1 of 1

R110000003990

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000276588 3)))



H110002765883ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
11 NOV 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 NOV 22 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

** Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PLUS PRODUCCIONES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Off/Dir Rsgo

Electronic Filing Menu

Corporate Filing Menu

Help

11-22-2011

NOV/22/2011/TUE 02:15 PM

FAX No.

P. 002/002

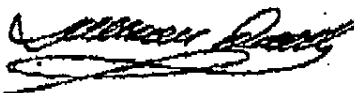
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, NELSON ODELLA, hereby resign as SECRETARY
(Title)

of PLUS PRODUCCIONES CORP.
(Name of Corporation)

P11000003990, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
11 NOV 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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