

FI0000000472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

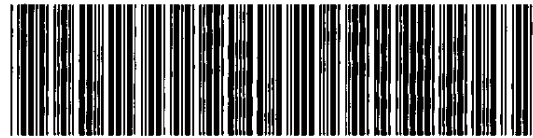
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/02/10--01013--009 **35.00

Mr. [Signature]

FILED
10 JUN -2 AM 11:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: InfoSpi INC
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Haim Mayan

(Name of Person)

InfoSpi Inc

(Name of Firm/Company)

1720 Harrison St ,suite PH2

(Address)

Hollywood FL ,33020

(City/State and Zip Code)

For further information concerning this matter, please call:

Haim Mayan

(Name of Person)

at (954) 274-0551

(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**

FILED
10 JUN -2 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Oliver Danan, hereby resign as CAO
(Title)

of Infospi inc
(Name of Corporation)

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

(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



Letter of Resignation

Dear InfoSpi members,

I hereby tender my resignation from my position, as Chief Administration Officer (CAO) and a member of board of directors with InfoSpi, Inc. Effective on my last day of employment, which is April 30, 2010.

Sincerely,



Olivier Danan