M63224

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TRANSMITTAL LETTER

Division of Corporations 976 INFOTELE, INC. SUBJECT: (Name of Corporation) DOCUMENT NUMBER: M63224 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jean Seibold (Name of Person) Robert S. Forman, P.A. (Name of Firm/Company) 8201 Peters Road, Suite 1000 (Address) Fort Lauderdale, FL 33324 (City/State and Zip Code) For further information concerning this matter, please call: Jean Seibold (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

TO:

Amendment Section

976 INFOTELE, INC.

OFFICER/DIRECTOR RESGINATION

I, DJ FIOCCO, A/K/A DAVID J. FIOCCO hereby resign as an Officer, Director or in any other capacity or office I may hold in connection with 976 INFOTELE, INC., the "Company", Manac 23 Par 11.55 Document Number M63224, a corporation organized under the laws of the State of Florida. effective immediately.

Dated as of August 12th, 2024.

DJ Fiocco a/k/a David J. Fiocco

ACCEPTANCE OF RESIGNATION

1, DONNA LYNNE FIOCCO, Sole Shareholder, Officer and Director of 976 INFOTELE, INC., hereby accept the resignation of DJ FIOCCO, A/K/A DAVID J. FIOCCO as an Officer, Director or in any other capacity or office he may hold in connection with 976 INFOTELE, INC., a Florida corporation and acknowledges that I am now President, Secretary, Treasurer and sole Director of 976 INFOTELE, INC. effective immediately.

Dated as of SEPTEMBER 30. 2024.

Donna Lynne Fiocco, 100% Owner