## PO 100000069545 Rachel Castoire 9568 N.W. 53 Street Sunrise, FL 33351

February 26, 2002

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resignation

Infrastructure Solutions, Inc. 10487 W. Tara Boulevard Boynton Beach, FL 33437 Attention: Kevin Meighan

RE: Infrastructure Solutions, Inc.

Dear Kevin:

Please be informed that I am resigning my position as Officer/Director/Owner of Infrastructure Solutions, Inc. effective immediately. I have submitted my resignation to the Florida Department of State and dissolve any and all involvement in Infrastructure Solutions, Inc.

Sincerely,

Rachel Castoire

/rc

PR

OFFICER/DIRECTOR RESIGNATION

I, Rachel Castoire, hereby resign as Officer/Director

of Infrastructure Solutions, Inc.

(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

## FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314