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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: /NFINITY GLOBAL TELECOH, INC. (Name of Corporation)
DOC	UMENT NUMBER: PO 30 00 1/5 349
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	e return all correspondence concerning this matter to the following:
	DOUGLAS B. WILLIAMS (Name of Person)
	HE DOUG WILLIAMS GROUP, INC. (Name of Firm/Company)
	8900 3W 107th Ave, SUITE 302 (Address)
	MANU FORDA 33176-1451 (City/State and Zip Code)
For fu	orther information concerning this matter, please call:
DOL	(Name of Person) at (3D5) 598-988D (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Amen Divisi P.O. I	ng Address: Idment Section Idment Se

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, _	DOUGLAS B. WILLIAMS , hereby resign as PRESIDENT / TREASURER (Title)
of_	/NF/HITY ENDBAL TELECOH, INC., (Name of Corporation)
_	Document Number, if known) a corporation organized under the laws of the State of
_	FLORIDA . DE SE CONTRA DE LE CO
	AHASSE!
	Shan war
	(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