

PO3000117492

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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BROOKS C. MILLER P.A.

ATTORNEYS WITH A GLOBAL PERSPECTIVE™

1690 WACHOVIA FINANCIAL CENTER

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

BROOKS C. MILLER

EMAIL: BMILLER@BROOKSMILLER.COM

TELEPHONE: 305.372.0900

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July 17, 2009

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: Infinity Cargo Services, Inc.
Document Number: P03000117492**

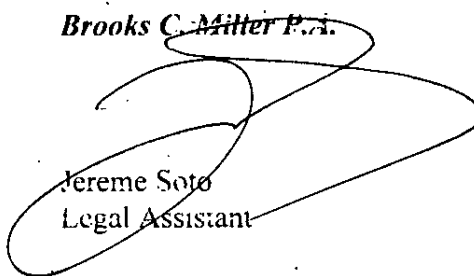
Dear Sir or Madam:

Enclosed please find the original Officer/Director Resignation for a Corporation form for FSM Consulting & Management, Inc., along with our check number 5762 in the amount of \$35.00 to be used as payment for the filing fee.

If you have any questions, please do not hesitate to contact us. Thank you for your kind attention to this matter.

Very truly yours,

Brooks C. Miller P.A.


Jereme Soto
Legal Assistant

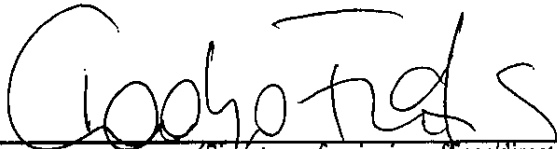
Enclosure

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rodrigo Fritis, hereby resign as Secretary
(Title)

of Infinity Cargo Services, Inc.
(Name of Corporation)

P03000117492, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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

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