

P03000129471

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN APR - 2 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Infinity FX, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000129471

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

Please return all correspondence concerning this matter to the following:

Summer Mote

(Name of Person)

Infinity FX, Inc

(Name of Firm/Company)

4000 Hollywood Blvd, Ste 525 - S

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Summer Mote at ( 954 ) 989 - 9938  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

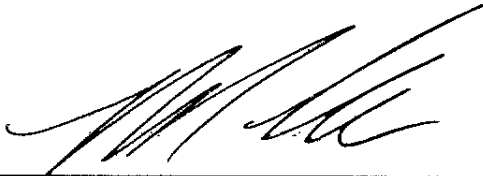
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
04 MAR 30 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Michele La Bruce, hereby resign as President / Director  
(Title)

of Infinity FX Inc.  
(Name of Corporation)

P03000129471, 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